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Memorandum

To : SAC, CHICAGO (183B-2410) (P) Date 2/22/90

From : SA [redacted] (SQUAD 6C)

Subject: JOSEPH FERRIOLA;
ET AL;
RICO;
OO: CHICAGO

Re JOSEPH FERRIOLA, VINCENT SOLANO, [redacted] LOUIS MARINO, [redacted] ROCCO INFELISE, [redacted] ET AL, 183B-2410.

It is requested that SUB files be opened as follows:

[redacted]	SUB I
DONALD ANGELINI	SUB J
[redacted]	SUB K
	SUB L
DOMINIC CORTINA	SUB M
[redacted]	SUB N
ROCCO INFELISE	SUB O
JOSEPH FERRIOLA	SUB P
[redacted]	SUB Q
	SUB R
LOUIS MARINO	SUB S
JOHN MONTELONE	SUB T
[redacted]	SUB U
	SUB V

1-183B-2410 (P)

DP/trb
(1)

183 B 2410 Sub T-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

APR 3 1990

FBI CHICAGO

[redacted]

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SURVEILLANCE LOG

SURVEILLANCE REGARDING Ernest Infelice

SUBSTITUTED AT 1535 Forest, River Forest, Il.

[redacted]

CG FILE NO. 183A 2088
DATE 10/28/86
SHIFT 0900-1700
LOGKEEPER [redacted]

TIALS	TIME	ACTIVITY
	0815	Spot checks initiated at 1535 Forest, River Forest, Il. ~~Infelice's~~ ERNEST INFELICE's grey Oldsmobile, Illinois license (I/L) CH 9702 was parked at the residence.
	0836	Infelice, driving CH 9702, observed south bound Forrest.
	0957	Infelice observed talking to a balding white male in his 60s, shorter than Infelice with a stocky build in front of Flash Cartage, 15th and Laramie, Cicero, Il.
	~~0950~~ 1050	Infelice, driving CH 9702 observed westbound Roosevelt.
	~~0951~~ 1054	CH9702 parked in front of the Big Top Restaurant, Austin and Roosevelt, facing westbound on Roosevelt. Infelice entered Schullo's Restaurant, located west of the Big Top.
	1110	Infelice observed at a table in the Big Top with John Monteleone
	1146	Infelice walks from the direction of Schullo's into the Big Top.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A2038
DATE 10/28/86

INITIALS	TIME	ACTIVITY
	1148	Infelice exited the Big Top and walked west, out of sight in the vicinity of Schullo's.
	1152	A black Cadillac, I/L [redacted] was observed parked on the sidewalk across Austin from the Big Top. I/L [redacted]
	1208	[redacted] parked a black Chrysler in front of Schullo's and entered Schullo's.
	1231	[redacted] departed in [redacted]
	1237	A tan Lincoln, I/L [redacted] double parked in front of Schullo's and the driver, a heavyset white male, handed a white envelope to a thin white male with curly hair who had been waiting on the sidewalk in front of Schullo's for some time. The thin white male entered Schullo's and the Lincoln departed eastbound on Roosevelt.
	1308	Thin white male from 1237 entry departed in a Chrysler 2door sports car I/L DL [redacted]
	1314	[redacted] returned to Schullo's in [redacted] and went inside.
	1337	Two white males entered Schullo's, one of which was carrying a white envelope.
	1342	[redacted] Departed in [redacted] with a small white male wearing a painters cap driving.
	1350	[redacted] was observed alone in [redacted] eastbound on Roosevelt.
	1353	Louis Marino and Joseph Ferriola exited Schullo's and departed in EB 5962.
	1410	white male, 40s in Chicago Police Department uniform parked a grey Cadillac Seville, I/L [redacted] in the bank parking lot across Roosevelt from Schullo's. That individual walked out of sight in the vicinity of the door to Schullo's.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A 2082
DATE 10/28/86

INITIALS	TIME	ACTIVITY
JM	1425	Chicago Police officer from C410
MDB		entry returned to [redacted] and
		departed.
	1530	Infelice and two white males
RLD		were observed entering Flash Cartage,
		15th and Larami Cicero, Il. from the
		direction of EB 5962 which was parked
		between the sidewalk and Larami
		in front of FLASH delivery.
	1610	John Monteleone's tan Oldsmobile, I/L
RLD		617 256 was observed parked behind the
		Big Top.
DAL JM	1620	Joseph Ferriola departed Flash Cartage
		in his black Lincoln, I/LZE 5548.
DAL JM	1625	Infelice and Marino departed Flash
		Cartage in EB 5962
MDB	1635	Marino dropped Infelice at CH 9702
		and departed. Infelice departed
JM RLD		westbound in CH 9702 alone in the
		vehicle.
DAL MDB JM WCS	1651	CH 9702 was observed at Infelice's
		residence. Surveillance terminated
		SA, FBI, Chicago, Il., 10/28/86 (JM)
		SA, FBI, Chicago, Il 10/28/86 (RLD)
		SA, FBI, Chicago, Il 10/28/86 (WCS)
		SA, FBI, Chicago, Ill. 10/28/86 (MDB)
		SA, FBI, Chicago, Ill 10/28/86 (DAL)
		SA, FBI, Chicago, Ill. 10/28/86 (MDB)

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SURVEILLANCE LOG

RVEILLANCE REGARDING ROCCO INFELICE

STITUTED AT 1535 FOREST VIEW, RIVER FOREST, IL.

BY SA'S [redacted]

CG FILE NO. 183A-209

DATE 10/23/86

SHIFT 0900-1700

LOGKEEPER [redacted]

ITIALS	TIME	ACTIVITY
MJ	0748	A spot check at 1535 Forest View, River Forest, Illinois, the residence of Rocco Infelice, determined that a grey Oldsmobile 98 with Illinois license CH 9702 was parked in the parking area underneath the apartments at that location. This is Infelice's vehicle.
BCB	0830	A spot check at 1535 Forest View, River Forest, Illinois, determined that CH 9702 from the 0748 entry was ~~no longer~~ 83 parked at that address. Surveillance institu
BCB	0840	CH 9702 departs 1535 Forest View, River Forest, Illinois. It is driven by a white male with a stocky build wearing a grey jacket, identified as Rocco Infeli The vehicle departs heading west on North Avenue. Contact with CH 9702 is lost.
OSW	0850	CH 9702 is seen travelling south on Franklin and turning east onto Madison,

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208
DATE 10/23/86

INITIALS	TIME	ACTIVITY
		Forest Park, Illinois. The vehicle is being driven by Lufelice who is alone in the car.
OSW	0905	CH 9707 arrives at Flash Interstate Delivery Service (Flash), 1505 S. Laramie, Cicero, Illinois.
JEB	0910	CH 9707 is noted to be parked inside Flash, 1505 S. Laramie, Cicero, Illinois.
OSW	0920	Lufelice departs Flash, 1505 S. Laram Cicero, Illinois, accompanied by a white male in his 50's with greying dark hair wearing a tan short sleeve shirt. The second individual is possibly [redacted]. The two individuals walked south on Laramie almost to 16th Stree and then turned around and walked back to Flash, 1505 S. Laramie, Cicero, Illinois. During this walk the two were talking to each other.
OSW	0926	The two individuals from the 0920 entry

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-200
DATE 10/23/86

INITIALS	TIME	ACTIVITY
		entered Flash, 1505 S. Laramie, Cicero Illinois.
OSW	0936	CH 9702 driven by Infelice, who is alone in the car, departs Flash, 1505 S. Laramie, Cicero, Illinois. The vehicle heads north on Laramie.
OSW	0947	CH 9702 is parked on the northwest corner of the intersection of Cermak Rd and Cuyler, Berwyn, Illinois. Infelice leaves the vehicle and walks west on Cermak for 1/2 a block where he meets a white male, 5'7", 190 pounds, in his late 50's wearing a grey sweater and balding on top. (This is probably [redacted]) The two individuals greet each other and walk east on Cermak. It is noted that a black over grey Chevrolet Caprice with Illinois license [redacted] is parked in the vicinity of where the two individuals met. Photographs attempted by SA [redacted] using a Canon

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208
DATE 10/23/86

INITIALS	TIME	ACTIVITY
		F-1 camera, 35 MM. with Tri X film ASA 400, 200 MM lens 2X extender, 2.8 F Stop, speed 1/250.
OSW	0948	The two individuals from the 0947 entry enter Mothers Day Restaurant, on the northwest corner of the intersection of Cermak Rd. and Cuyler, Berwyn, Illinois.
OSW RCB	1031	The two individuals from the 0947 entry leave Mothers Day Restaurant, on the northwest corner of Cermak Rd and Cuyler, Berwyn, Ill. They talk for a short time, then Infelice enters CH 9702 and departs north on Cuyler. The second individual, possibly [redacted] [redacted] walks to [redacted] and also departs, SA [redacted] again attempts photographs, with the same settings as 0947 entry. OSW
OSW RCB	1036	CH 9702 arrives in the vicinity of the Big Top Restaurant, on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois. The

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208
DATE 10/23/86

INITIALS	TIME	ACTIVITY
		vehicle is parked on Roosevelt Rd facing east and Infelice, carrying a large white object, 8 1/2 X 11, either an envelope or writing pad, enters the the Big Top Restaurant. After he enters, Infelice is noted to be in conversation with another person who was inside.
JAK OSW	1041	Infelice and a heavyset, bald white male in his late 50'S, wearing a grey shirt, stand outside the Big Top Restaurant on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois. They engage in a conversation. The second individual is now holding the white object described in the 1036 entry. He is possibly John Montelone. Photos taken by SA [redacted] with the same settings as the 0947 entry except that some pictures were also taken at 1/125 speed.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208
DATE 10/23/86

INITIALS	TIME	ACTIVITY
JDO OSW	1051	The two individuals from the 1041 entry post, with Anfelice returning to CH 9702. He departs west on Roosevelt Rd. after making a U turn. The second individual enters a tan os vyral over gold Oldsmobile and departs south on Austin Ave, then west down the alley south of the Big Top Restaurant, on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois.
JDO OSW	1058	CH 9702 arrives at Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. The vehicle is parked in the parking lot at that location and Anfelice walks in the direction of the entrance to the restaurant.
JDO OSW	1149	Anfelice walks out of Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. He enters CH 9702 and departs heading east on Roosevelt Rd.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208
DATE 10/23/86

INITIALS	TIME	ACTIVITY
OSW	1201	CH 9702 arrives in the vicinity of Flash, 1505 S. Laramie, Cicero, Illinois. The vehicle is seen turning west onto 15th street from Laramie and disappears from view.
OSW	1212	Lufelice leaves Flash, 1505 S. Laramie Cicero, Illinois and walks south on Laramie to 16th Street. He is wearing a pink shirt and no jacket. He then
JOH		uses a public telephone outside of Tuxedos Polish Italian Restaurant, 5140 16th St, Cicero, Illinois. The telephone number is (312) 863-9438.
OSW	1220	Lufelice is observed walking north on Laramie and then enters Flash, 1505 S. Laramie, Cicero, Illinois.
AJ	1546	Lufelice and another white male with grey hair, 5'10" tall, wearing a black suit jacket, white shirt and plaid pants, walk from Flash, 1505 S. Laramie, Cicero, Illinois. They stand outside

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088
DATE 10/23/86

INITIALS	TIME	ACTIVITY
		of Flash to talk.
AJ	1549	The two individuals from the 1546 entry walk back into Flash, 1505 S. Laramie, Cicero, Illinois
OSW AJ	1550	A black Lincoln with Illinois licens ZE 5548 departs Flash, 1505 S. Laram Cicero, Illinois. The driver is the individual from the 1546 entry who was talking to Infelice. This is probably Joseph Ferriola. ZE 5548 departs north on Laramie.
OSW AJ	1558	CH 9702 departs Flash, 1505 S. Laramie Cicero, Illinois with Infelice driving. The vehicle proceeds north on Laramie.
JDR OSW	1618	CH 9702 arrives at 1758 Normandy, Chicago, Illinois, the residence of Domin Costina. Infelice parks the vehicle and approaches the above residence and is lost from sight as he nears the door.
JDR OSW	1658	Infelice walks to CH 9702 from the direction of 1758 Normandy, Chicago, Illin

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088
DATE 10/23/86

ITIALS	TIME	ACTIVITY
		He enters the vehicle and drives east on Bloomingdale.
	1706	CH 9702 arrives in the parking area underneath 1535 Forest View, River Forest, Illinois. Lufelice parks the vehicle and walked around to the front of the building.
OSW JDO	1710	Surveillance discontinued.
		SA FBI Chicago, Ill., 10/23/86 (JDO
		SA-FBI, Chicago, Ill. 10-23-86 (OSW
SA		FBI Chicago, Illinois 10/23/86 (REG)
		SA, FBI, Chicago, Ill. 10/23/86
SA		FBI, Chicago, IL 10/23/86

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE / RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: [redacted] S/A AT: Chicago, Illinois		GFI1-86-8001	EA2-CO
7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:		6. FILE TITLE OPERATION LUPO	
		8. DATE PREPARED August 21, 1986	

9. OTHER OFFICERS:
TFO [redacted]

10. REPORT RE:

INTELLIGENCE

DETAILS:

1. On August 6, 1986, Rocco INFELICE was observed engaged in conversation with John MONTELEONE while seated in a booth in the BIG TOP Restaurant, 6001 Roosevelt Road, Cicero, Illinois. During this conversation, which occured at 11:00 a.m., INFELICE was overheard to mention a recent week end trip to Lake Geneva, Wisconsin. He mentioned [redacted] apparently she had a place up there. They discussed the difficulty making money at the present time.

2. On August 12, 1986 at 12:00 noon, Rocco INFELICE and Louis MARINO were in SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. At 12:10 p.m. Joseph FERRIOLA arrived in his Lincoln, Illinois license ZE 5549, and parked in the St. Paul Federal Savings lot, 6040 Roosevelt Road, Oak Park, Illinois. He spoke on his car telephone then walked to and entered SCHULLO's Restaurant.

3. Moments later, FERRIOLA and INFELICE exited SCHULLO'S Restaurant and walked west then south on 60th Court to 14th Street then retraced their steps. During this walk they engaged in conversation. They crossed Roosevelt road, walked north to the alley on Humphrey Street, and met there with an unidentified male. The three engaged in conversation while standing near the junction of Humphrey and the alley (12:45 p.m.). About ten minutes later they parted company. The unidentified male was lost from view while INFELICE and FERRIOLA walked back to SCHULLO'S Restaurant. (It should be noted that during the above period Louis MARINO left the area.)

4. At 1:00 p.m. INFELICE and FERRIOLA entered the latter's car and proceeded to BERWYN VIDEO, 6814 Cermak Road, Berwyn, Illinois. They parked in the rear lot and walked to the drug store on the northwest corner of Cermak and Oak Park Avenue where both men spoke on the public telephone 312/484-9525 (1:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE (A[redacted]cial Agent	13. DATE 8/27/86
REGION		
DISTRICT	14. A[redacted]	15. DATE
OTHER	[redacted]oup Supervisor	

DEA Form 6 (May 1980)
eb-8/22/86

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFL1-86-8901	2. G-DEP IDENTIFIER EA2-CO
Page 2 of 3	3. FILE TITLE OPERATION LUPO	
5. PROGRAM CODE	6. DATE PREPARED August 21, 1986	

5. At 1:25 p.m. INFELICE and FERRIOLA entered BERWYN VIDEO where they remained for several minutes. Upon leaving FERRIOLA carried a 4" x 6" x 8" package to his car.

6. They drove from the area and were lost from view near Roosevelt and Oak Park Avenue. They returned to the area of Roosevelt and Austin, Cicero, Illinois at 4:00 p.m. and parted company.

7. On August 14, 1986 at 11:10 a.m. Rocco INFELICE was located at FLASH INTERSTATE DELIVERY SYSTEM, 1505 S. Laramie, Cicero, Illinois. At 12:10 p.m. he left this establishment and drove to SCHULLO'S Restaurant.

8. At 12:30 p.m. INFELICE left SCHULLO'S, drove to the Harlem-Cermak Shopping Plaza, where he met [redacted] who arrived in a black Buick, Illinois license [redacted] INFELICE entered Walgreen's Drug Store while [redacted] remained in his car. He exited moments later with a 8" x 10" x 12" brown paper wrapped package and entered the car.

9. INFELICE and [redacted] drove to the CHALET Best Western Motel, 8600 Ogden Avenue, Lyons, Illinois, parked in the lot, and entered a room together (1:00 p.m.).

10. At 2:30 p.m. they exited the motel room, entered INFELICE's car, and drove back to the Harlem-Cermak plaza. [redacted] exited the car and entered Marshal's Clothing Store while INFELICE drove from the area. At 3:30 p.m. she exited the store, entered her Buick, and drove to her residence.

11. At 4:00 p.m. INFELICE and Louis MARINO were located at SCHULLO'S Restaurant. The latter's new car was identified as a black 1986 Cadillac four-door Sedan de Ville. It had a license applied for window sticker listing [redacted] as registered owner.

12. Following another assignment a check of INFELICE's residence, 1535 Forest, River Forest, Illinois revealed his grey 1986 Oldsmobile parked and unoccupied in the parking lot of the building (6:00 p.m.).

INDEXING SECTION:

1. INFELICE, Rocco - NADDIS #1339681.

2. MARINO, Louis - NADDIS #1380157.

3. FERRIOLA, Joseph - NADDIS #56995.

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8061	2. G-DEP IDENTIFIER EA2-GQ
4. Page 3 of 3	3. FILE TITLE OPERATION LUPO	
5. PROGRAM CODE	6. DATE PREPARED August 21, 1986	

INDEXING SECTION (cont'd):

4. MONTELEONE, John - NADDIS #1115773.

5. [redacted] b6 b7C

1-1 DOJ

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE / RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY [redacted] S/A AT: Chicago, Illinois		GFI1-86-8001 6. FILE TITLE OPERATION LUPO	EA2-CO
7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:		8. DATE PREPARED July 30, 1986	

9. OTHER OFFICERS:
TFO [redacted]

10. REPORT RE:

INTELLIGENCE

DETAILS:

1. On July 29, 1986 at 8:30 a.m. Rocco INFELICE's grey 1986 Oldsmobile Regency Ninety-Eight (no license tags except [redacted] was not at his residence, 1535 Forest, River Forest, Illinois. A search of places frequented by INFELICE met with negative results for the subject or his vehicle.

2. At 10:15 a.m., John MONTELEONE was observed having an animated conversation with two men while standing near the front of SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. Moments later the two men entered a black Chrysler, Illinois license [redacted] and drove from the area as MONTELEONE entered the BIG TOP Restaurant, 6001 W. Roosevelt Road.

3. At 11:00 a.m. Louis MARINO arrived at the intersection of Roosevelt and Austin in his 1986 Oldsmobile, Illinois license HC 6474 (Hertz rental). He walked to the newspaper stand on the southeast corner, entered the nearby tavern, exited, then walked to and entered SCHULLO'S Restaurant. At 12:20 p.m. he left the restaurant and drove to FLASH DELIVERY SYSTEMS garage, 1505 S. Laramie, Cicero, Illinois. He remained there for about one hour then left and was not followed.

4. At 2:30 p.m. Rocco INFELICE and Joseph FERRIOLA, in the former's Oldsmobile, were observed proceeding east bound on Roosevelt Road near Laramie where there were lost from view.

5. A subsequent search of the area revealed Joseph FERRIOLA and [redacted] seated together in a booth in MARGO'S Snack Shop, 4847 Roosevelt Road, Cicero, Illinois (2:45 p.m.). They engaged in conversation until 3:05 p.m. at which time they walked out of view to where the public telephone is located in the restaurant. At 3:10 p.m.they left MARGO'S Restaurant, entered a grey Buick Park Avenue, Illinois license 203, which was parked in the lot and drove to FLASH DELIVERY. FERRIOLA exited the car and entered the building as [redacted] drove from the area (3:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE	13. DATE
REGION	cial Agent	7/31/86
DISTRICT	14.	15. DATE
OTHER	roup Supervisor	7/31/86

DEA Form 6 (May 1980)

eb-7/31/86

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER EA2-CO
4. Page 2 of 3	3. FILE TITLE OPERATION LUPO	
5. PROGRAM CODE	6. DATE PREPARED July 30, 1986	

6. At 3:25 p.m. INFELICE and FERRIOLA left FLASH DELIVERY and proceeded via numerous streets to Finley and Roosevelt Road, Lombard, Illinois and into a shopping center parking lot. They entered the K-Mart Store and used the public telephones in the lobby at 4:10 p.m. They waited in the lobby possibly for a return call. They left the store at 4:20 p.m. then returned and INFELICE made another call from the east phone. At 4:25 p.m. they returned to the car and drove to FERRIOLA's Oak Brook, Illinois residence (5:00 p.m.). INFELICE drove to his residence arriving at about 5:30 p.m.

INDEXING SECTION:

1. FERRIOLA, Joseph - NADDIS #56995.

2. INFELICE, Rocco - NADDIS #1339681.

3. MARINO, Louis - NADDIS #1380157.

4. MONTELEONE, John - NADDIS #1115773.

5. [redacted]

6. [redacted] - NADDIS negative, is described as male white; DOB: [redacted] 6'1" tall; 180 pounds in weight; brown hair; hazel eyes. He holds Illinois DLN: [redacted] indicating residence [redacted] Chicago, Illinois. He is a [redacted] and [redacted]

VEHICLE INDEXING:

203

CENTRAL STATES JOINT BOARD AFL/CIO
1950 West Erie
Chicago, Illinois

[redacted]

Chicago, Illinois

HC 6474

HERTZ RENTAL CAR
(previously reported)

(2)

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REPORT OF INVESTIGATION *(Continuation)*	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER EA2-CO
4. Page 3 of 3	3. FILE TITLE OPERATION LUPO	
5. PROGRAM CODE	6. DATE PREPARED July 30, 1986	

TELEPHONE INDEXING:

312/863-9312
(public coin phone)

MARGO'S SNACK SHOP
4847 Roosevelt Road
Cicero, Illinois

312/620-9715 (west)
312/620-9780 (east)
(public coin phones)

K-MART
345 Roosevelt Road
Lombard, Illinois

DEA Form (May 1980) — 6a

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VEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice

CG FILE NO. 183A-1622

INSTITUTED AT 1535 Forest Ave River Forest Illinois

DATE 12/20/85

SHIFT 0700-1100

BY [redacted]

LOGKEEPER [redacted]

DESTROY

INITIALS	TIME	ACTIVITY
	0645	Surveillance instituted — Infelice's previously known vehicle bearing Illinois EVF546 noted at residence.
	1030	Vehicle Supra noted to be gone from the residence.
	1117	EVF546 located parked + empty in front of Flash Trucking Co., 15th St. + Laramie, Cicero.
	1203	Older model Lincoln silver/light green Illinois [redacted] departs Flash driven by a w/m wearing a hat.
	1230	Vehicle [redacted] returns to Flash
	1242	Black Cadillac bearing Illinois [redacted] pulls ~~into~~ to Flash
	1252	Older model Pontiac or Buick, Gold in color Illinois [redacted] departs Flash.
	1255	[redacted] backed out of building and then returned driven by w/m with black sunglasses hat.
	1258	Vehicle Supra departs N/B Laramie.
	1307	Joseph Ferriola arrives in previously known vehicle 1985 Lincoln Town Car, ZE5548.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622
DATE 12/20/85

DESTROY

INITIALS	TIME	ACTIVITY
JM	1307	ROCCO INFELICE WALKS TO HIS CAR CARRYING LARGE WHITE BOX OR BIG JM, NOTED TO BE WEARING TAN SNAP-BRIM CAP, BROWN THIGH-LENGTH COAT
JM	1309	FERRIOLA EXITS FLASH WALKS TO INFELICE'S CAR WEARING BROWN COAT AND HAT
JM MMG	1310	BOTH INTO CAR AND DEPART. W/B ILL. FOLLOWED BY OLD BLUE BU [redacted]
SAK JM MMG	1314	INFELICE PULLS OVER TO SIDE OF STREET ON ROOSEVELT W/O AUSTIN, FERRIOLA EXITS CAR AND WALKS TO BIG TOP INFELICE PARKS CAR IN ST. PAUL FEDERAL LOT WALKS & AND ENTERS: BIG TOP. LOUIS MARINO'S PREVIOUSLY KNOWN VEHICLE GVA691 IS NOTED TO BE PARKED ON ROOSEVELT ACROSS FROM BIG TOP
	1328	JOHN MONTELEONE IS NOTED TO BE ENTERING THE BIG TOP
JM	1340	LOUIS MARINO EXITS SCHULLO'S RESTAURANT, WALKS TO HIS CAR CARRYING A BAG, MAKES U-TURN AND STOPS IN FRONT OF SCHULLO'S RESTAURANT.
SAK JM JM	1341	INFELICE AND FERRIOLA EXIT SCHULLOS, INFELICE OPENS PASSENGER FRONT DOOR OF MARINO'S CAR FOR FERRIOLA WHO ENTERS, INFELICE INTO BACK SEAT, ALL DEPART.
SAK	1355	MARINO ET AL, ENTER HAWTHORNE RACE TRACK, 35TH ST. CICERO.

SURVEILLANCE LOG (CONTINUED)

FILE NO. 183A1622

DATE 12/20/85

INITIALS	TIME	ACTIVITY
DAH	1400	SURVEILLANCE TERMINATED.
		SA FBI Chicago, Ill 12/20/85 (DAH)
		SA, FBI, Chicago, Ill. 12/20/85 (DAH)
		SA, FBI, Chicago, Ill 12/20/85 (DAH)
		SA, FBI, Chicago, Il., 12/20/85 (DAH)

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DESTROY

Pos 1-03

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SURVEILLANCE LOG

SURVEILLANCE REGARDING UNKNOWN SUBJECT

INSTITUTED AT 4759 S. LaPorte Chicago

BY [redacted]

CG FILE NO. 183A-1622

DATE 11/7/85

SHIFT 0800-1600

LOGKEEPER [redacted]

INITIALS	TIME	ACTIVITY
	0750	SURVEILLANCE INITIATED – A DARK GREEN MERCURY ZEPHYR 2 door bearing Illinois [redacted] is noted to be parked on 48th St. adjacent to the residence
	1018	w/m 20's, exits older model black Ford, Illinois [redacted] and walks to and enters fence gate at Residence.
	1048	w/m supra and 2nd w/m 40's w/ greying hair – thinning in back, exit residence, enter [redacted] and depart
	1219	Target vehicle, 1979 Lincoln Continental Mark IV dark blue, Illinois [redacted] driven by unsub w/m observed driving in the area of the Big Top Restaurant, Austin Ave and Roosevelt Road, Cicero
	1222	Vehicle supra pulls in Amoco station NW corner Roosevelt & Austin
	1226	Vehicle supra s/b Austin and parks w/m driver walks to rear of Big Top looking in all directions.
	1227	Vehicle previously identified as John Monteleone's

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO 183A-1622
DATE 11/7/85

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ITIALS	TIME	ACTIVITY
		AN OLDSMOBILE 98, brown vinyl/brown Illinois SQ5749 is noted in alley behind Big Top, UNSUB W/M from Lincoln [redacted] is in vehicle w/ Monteleone.
	1232	Monteleone pulls over to curb S/B Austin from Roosevelt and parks.
	1237	Monteleone's vehicle is noted to be empty. SA [redacted] enters Big Top Restaurant.
	1240	Louis Marino's vehicle, a black and silver Chrysler Illinois GVA691 noted parked on Roosevelt
	1248	SA [redacted] exits Big Top, advised that Monteleone utilized coin-phone in entryway #963-3027 approximately 1238-1239PM. SA [redacted] overheard Monteleone to state "[redacted] I can't make it today." while talking on the phone - phone was marked by SA [redacted] Monteleone and UNSUB W/M noted to be seated at booth near front window.
	1259	Monteleone exits restaurant and meets UNSUB W/M late 30's, heavy set wearing tan baklon short-sleeve shirt, blue jeans, thinning brown hair wearing a pager on his belt. Both walk into restaurant entryway and converse.
	1302	Both, supra, exit and converse on sidewalk

VI LANCE LOG (CONTINUED)

CG FILE NO. 183A1622
DATE 11/7/85

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INITIALS	TIME	ACTIVITY
GAL JAT	1304	MONTELEONE AND 2nd UNSUB W/M CLARK S/B AUSTIN to MONTELEONE'S VEHICLE + DEPART. 1SE W/M UNSUB REMAINED in RESTAURANT.
JM	1325	UNSUB W/M DRIVER OF [redacted] is NOTED to BE SEATED AT SAME TABLE WITH TWO UNSUB W/MALES. [redacted] DRIVER is WEARING MULTI-COLOR DARK BLUE/GREY/MAROON SWEATER, SEATED NEXT to him is W/M THINNER, DARK HAIR, MUSTACHE. SEATED ACROSS TABLE is W/M HEAVY SET. b6 b7C
JAT JM	1332	HEAVY SET UNSUB W/M SUPRA is NOTED to BE THE SAME UNSUB WHO WAS CONVERSING WITH MONTELEON IN 1259, 1301 and 1304 entries. PHOTOS ATTEMPTED by SA [redacted] UTILIZING A CANON F-1 35 MM CAMERA, A 200MM LENS W/2X CONVERTER, TRI-X PAN FILM. b6 b7C b7E
GAL JM	1345	ALL THREE W/M UNSUB'S EXIT BIG TOP — PHOTOS ATTEMPTED AS ABOVE. — W/M UNSUB OF 1259 entry WALKS to and enters 1985 Lincoln Continental MARK VII, BLACK, ILLINOIS [redacted] AND DEPARTS S/B AUSTIN FROM ROOSEVELT — PHOTOS ATTEMPTED WHEN THEY EXITED. b6 b7C
GAL JM	1346	W/M UNSUB FROM [redacted] WALKS to his CAR, OPENS b6 b7C

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622
DATE 11/7/85

INITIALS	TIME	ACTIVITY
		PASSENGER SIDE door, locks it and walks w/b towards Roosevelt, unsub w/m #3 w/mustache gets into blue metallic Corvette parked on Roosevelt, Illinois [redacted] he is noted to be wearing long sleeved purple velour pullover, drives s/b Austin Blvd. and picks-up driver of [redacted] continue s/b Austin.
		Louis Marino's vehicle GVA691 is noted to be gone from the area.
DAL JOH DM	1356	Corvette pulls into Austin Fruit Mart, 26th St + Austin (NW corner) [redacted] + parks both exit vehicle. Unsub w/m from [redacted] noted to be using coin-phone, driver of Corvette stands next to him.
MRB DM	1359	Both back into Corvette + depart s/b Austin — SA [redacted] marked payphone # 863-9084 @ 1400.
DAL MRB DM	1435	Corvette pulls into shopping center on SW corner State St and 39th St. parks in front of Miracle Food + Liquors, driver remains in vehicle, unsub from [redacted] goes inside

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622
DATE 11/7/85

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INITIALS	TIME	ACTIVITY
OAC DH MOB	1440	SA [redacted] enters store.
MOB	1442	SA [redacted] exits & advised that unsub from [redacted] was in room marked "office" with an unsub w/m possibly of Italian extraction, 5'10"-6' heavyset, mustache, late 20's-30's.
OAC DH	1502	unsub w/m from [redacted] vehicle exits store carrying white envelope in his left hand, enters Corvette & both depart n/b State St to 39th.
DH MOB	1522	Corvette parks on Keeler s/o 62nd St., both unsubs exit and enter residence at [redacted], Chicago, IL.
DH OAC	1537.	Both exit [redacted] & enter Corvette & depart
OAC MOB	1558	Corvette pulls into parking lot behind building on NW corner of 34th & Oak Park Ave (3340 S. Oak Park & lost to surveillance.
OAC MOB DH	1559	Vehicle [redacted] located, empty, parked on northside of lot near drive-through overhang of Commercial National Bank 3422 S. Oak Park.
OAC MOB DH	1610	Both exit Commercial National Bank, unsub w/m from [redacted] vehicle noted to be carrying legal size white envelope & into Corvette & depart

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622
DATE 11/7/85

INITIALS	TIME	ACTIVITY
[illegible]	1615	SURVEILLANCE TURNED OVER to EVENING SHIFT.
		SA, FBI, Chicago, Ill 11/7/85 ([illegible])
		SA, FBI, Chicago, Ill. 11/7/85 ([illegible])
		SA, FBI, Chicago Ill 11/7/85 ([illegible])
		SA, FBI, Chicago, Ill. 11/7/85 ([illegible])

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1. R. Ln
2. J. Ferriola
3. J. Montelcone

ok? 1-23-86

Surveillance Investigative
Insert:
File # 183A-1622

A surveillance was conducted at Flash Delivery Laramie and 15th Street, Cicero, Illinois regarding Rocco Infelice on 11/4/85. The Team Leader was SA [redacted]. The attached photocopied surveillance log is a record of all pertinent activity observed.

The following license plate numbers were observed during the course of the surveillance:

EVF 546 Rocco		
SFR 116 Montelcone		
[redacted]		
GVA 691 Marino		
ZE 5548 Ferriola		

183A-2121511-G-D

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SERIALIZED ___ FILED ___
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FBI-CHICAGO

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SURVEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice,

INSTITUTED AT Flash Delivery, Laramie and 15th Street, Cicero, Illinois

BY SA's [redacted]

CG FILE NO. 183A-162

DATE 11/4/85

SHIFT 0800-1600

LOGKEEPER [redacted]

INITIALS	TIME	ACTIVITY
	0930	Surveillance was instituted in vicinity of Flash Delivery, Laramie and 15th Street intersection, Cicero, Illinois, and previously known blue Plymouth bearing Illinois tag EVF 546 was observed parked on Laramie South of 15th Street.
	1000	Observed individual believed to be subject Rocco Infelice standing inside the Flash Delivery office. He was wearing a tan cap and possibly had some papers in his hands.
	1030	Black vehicle, possibly previously known Lincoln bearing Illinois tag ZE 5548, pulled over on Laramie just north of 15th Street. It appeared someone may have gotten into passenger side of the car then it departed northbound. This vehicle was immediately lost to surveillance so positive identification was not obtained.
	1040	Spotcheck at 1405 60th Court, Cicero (residence of Infelice's associate John Montaleone) revealed a brown Olds four-door bearing tag number SFR 116. The tag was issued by the U.S. Department of State and it was blue, white and red. The car also was bearing a Morton College sticker number 2336 on the rear driver side window. This vehicle was parked directly in front of Montaleone's residence.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-162
DATE 11/4/85

INITIALS	TIME	ACTIVITY
	1045	Noted a reddish ~~Lincoln Continental~~ Continental parked in front (west side) of Flash Delivery. Same vehicle had observed earlier westbound on 16th Street approaching Laramie intersection. This car was bearing Illinois tag [redacted] and had been observed at Flash Delivery on previous occasions.
	1125	Subject Rocco Infelice exited Flash Delivery and got into Vehicle EVF 546 then departed northbound on Laramie.
	1130	Vehicle EVF 546, which had been going westbound on Roosevelt past the Big Top Restaurant, Roosevelt and Austin intersection, swung around in the street, did U-turn and parked on the south side of Roosevelt just west of the Big Top. Infelice exited the car and walked westbound then southbound on 60th Court. Almost immediately thereafter previously known black Chrysler bearing Illinois tag GVA 691 came from 60th Ct and went ~~west~~ eastbound on Roosevelt. Louis Marino was driving the car and Infelice was confirmed to be the passenger in the front seat. Vehicle GVA 691 turned southbound on Austin and was lost from surveillance.
	1210	Observation in vicinity of Big Top Restaurant noted previously known black Lincoln Continental (Joseph Ferriola's vehicle) bearing Illinois tag ZE 5548 parked in a lot on the north side

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SURVEI ANCE LOG (CONTINUED)

:G FILE NO. 133A-1622
DATE 11/4/85

INITIALS	TIME	ACTIVITY
		of the bank which is across Roosevelt from the Big Top. Surveillance was instituted on Ferriola's vehicles.
SAC	1300	Surveillance terminated on above vehicles.
		SA, FBI, Chicago, Illinois, 11/4/85 (NYB)
		SA FBI, Chicago, Illinois 11/4/85 (MJS)
		SA FBI Chicago Ill. 11/4/85 (JAK)
		SA FBI Chicago, Ill 11/4/85 (EAK)
		SA, FBI Chicago, Il. 11/4/85 (JAK)

DOS 1-23-85

1. R. Infelice
2. "
3. " W. Monteleone
4. " "
5. A & B Jos. Ferriola

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Surveillance Investigative
Insert:
File # CG [redacted] 183-1622

A surveillance was ~~conducted~~ initiated at [redacted], River Forest, Illinois on Rocco Infelice. The Team Leader was SA [redacted]. The attached photocopied surveillance log is a record of all pertinent activity observed.

The following license plate numbers were observed during the course of the surveillance:

KNOWN	UNKNOWN	
EVF546 Infelice		
SQ5749 Monteleone		
GVA691 Marino		
ZE5548 Ferriola		

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183A-2021SUBG-72

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SURVEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice

CG FILE NO. 183-1622

INSTITUTED AT 1535 Forest, River Forest, Illinois

DATE Tuesday, October 29, 1985

SHIFT 0800 - 1600

BY [redacted]

LOGKEEPER [redacted]

[redacted]

INITIALS	TIME	ACTIVITY
MB JK DD	7:45AM 0745hrs	Surveillance initiated in the vicinity of 1535 Forest, River Forest, Illinois. A previously known Plymouth Grand Fury, dark bluish in color, 4 door, bearing Illinois license plate EVF546, is noted parked in the parking area beneath 1535 Forest, northern parking area section, southern side of section, western most vehicle.
MB	0930	Rocco Infelice is noted going to the mailbox located at the corner of Forest and North and then enters the EVF546 vehicle and departs.
DD MB MB	0940	Infelice arrives at the Laborers District Council bldg, 6121-23 Diversey, Chicago, Illinois, and parks the EVF546 vehicle in the lot east of that address, near the rear door.
DD JK	0953	Infelice departs in EVF546 vehicle. A subsequent check of the vehicle in the vicinity of 6121 Diversey noted the following Illinois license plates: [redacted]
MB DD MB JK	1013	Infelice arrives at [redacted] Cicero, Illinois, parking the EVF546 vehicle in front of that address.

SUR . ANCE LOG (CONTINUED)

CG FILE NO. 183-1622
DATE October 29, 1985

INITIALS	TIME	ACTIVITY
DCD		It should be noted that enroute Infelice came S/B on Austin, turned W/B into the lot south of the Big Top Restaurant (Austin and Roosevelt, ~~[illegible]~~ (FG) southwest corner, Cicero, Illinois) drove west in the alley to 60th Court, then turning southbound on 60th Court and then back to Austin.
DCD	1028hrs.	Infelice departs vicinity of [redacted], Cicero, Illinois in the EVF-546 vehicle. About the same time that Infelice was noted departing a small green Buick bearing Illinois license plates. [redacted] was noted departing S/B from (FG) the alley just west of Harlem, went W/B on 16th and then turned W/B. Driver of [redacted] was white male with baseball cap.
	1032hrs.	~~[illegible]~~ (FG) Infelice arrives at Big Top Restaurant, S/W corner of Austin + Roosevelt, in the EVF-546 vehicle. (FG) A known vehicle of John Monteleone bearing Illinois license SQ5749 is noted parked at the rear of the Big Top. Infelice is subsequently observed sitting at a table talking to Monteleone and an unknown subject, a white male, in his forties, full head of dark hair, fat face, clean shaven, about 5'10" tall and around 200 pounds. Photograph attempted of unknown subject by SA [redacted] using a Canon F-1 camera, 200 mm lens w/extender and TRIX film.

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SURVEILLANCE LOG (CONTINUED) b6 b7C CG FILE NO. 183-1622

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
	1049hrs	A previously known black and silver Chrysler bearing Illinois GVA 691 is noted parked on Roosevelt about a block west of Austin. Louis MARINO is now noted at Infelice's table making a party of four.
	1109hrs	Infelice and Monteleone depart Big Top Restaurant in the SQ5749 vehicle. Louis MARINO departs in the GVA 691 vehicle and surveillance terminated on MARINO
	1112hrs.	The unknown subject described in 1032 entry which had been noted on the telephone in the front of the Big Top as the meeting broke up at 1109 hrs. can no longer be observed.
	1113hrs.	Infelice and Monteleone arriving at the Shell gasoline station, S/E corner of Central and Roosevelt and appear to be getting gas in the SQ5749 vehicle.
	1115hrs	SQ5749 vehicle with Monteleone and Infelice depart gasoline station.
	1124hrs.	1032 unknown subject departs Big Top Restaurant (rear door) and goes to a 1979 dark blue Lincoln Continental Mark IV bearing Illinois license plates [redacted] proceeds southbound on 60th Ct. then W/B 16th. Surveillance terminated with this vehicle.

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SURVEILLANCE LOG (CONTINUED)

FILE NO. 183-1622
DATE October 29, 1985

INITIALS	TIME	ACTIVITY
	1130hrs	The SQ5749 vehicle with Monteleone and Infelice is lost to surveillance at the intersection of Wells and Washington, Chicago, Illinois.
	1143hrs.	The SQ5749 vehicle is noted westbound on the Longeway at the Board of Trade. Monteleone and Infelice are in the vehicle.
	1150hrs.	Monteleone and Infelice arrive at Flash Trucking, LARAMIE and 15th (S/E corner) and are subsequently noted standing in the overhead door area. Vehicles bearing Illinois license plates [redacted] and [redacted] are noted in the vicinity.
	1155hrs.	Monteleone and Infelice depart Flash in SQ5749 vehicle.
	1200hrs	Monteleone and Infelice arrive at and enter Big Top Restaurant, Austin and Roosevelt.
	1223hrs	Monteleone departs Big Top and drives SQ5749 vehicle to his residence, 1405 60th Court, Cicero, Illinois.
	12:30	Monteleone departs residence and subsequently returns to the Big Top area. At the same time Infelice and Louis Marino depart the Big Top (no contact at this time between MARINO-Infelice and Monteleone), goes to MARINO's vehicle, GVA641 and depart.

SURV LANCE LOG (CONTINUED)

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CG FILE NO. 183-162

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
D3	1235	MARINO and Infelice arrive at FLASH TRUCKING, and pull the GVA 691 vehicle into the bay.
	1:55PM 1355hrs.	A spot check of Flash notes the GVA 691 vehicle still present and an older model T-bird, black, vinyl over aqua blue with For Sale sign bearing Illinois plate [redacted] is also noted in bay.
	1406hrs.	A black Lincoln Continental Towncar with telephone antenna is noted departing Flash. The vehicle bore previously known Illinois license plates ZE5548 and contained Joseph Ferriola and a second white male, small build, short, grey hair. ZE5548 last to surveillance turning westbound on Jackson from Central.
	1410hrs.	Surveillance efforts terminated. GVA691 is noted still in the bay at Flash.

SA, FBI, Chicago, Illinois 10/29/85 (MD)

SA FBI, Chicago Ill. 10/29/85 (JA)

SA, FBI, Chicago, Ill. 10/29/85 (MRS)

SA, FBI, CHICAGO, IL 10/29/85 (DCD)

Pos 1-03-86
1 R. Infelice (alone)
2 " w/ J. Monteleone
3 " w/ J Ferriola
4 " w/ Louis Marino
5 J. Monteleone (alone)

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Surveillance Investigative
Insert:
File # 183A-1622

A surveillance was conducted at 1535 Forest Ave., River Forest, ILL. on 10-28-85. The Team Leader was SA [redacted]. The attached photocopied surveillance log is a record of all pertinent activity observed.

The following license plate numbers were observed during the course of the surveillance:

Ferriola EVF546 (prev known)

[redacted] (pr. known)

Monteleone SQ5749 (pr. known)

Marino GVA891 (prev. known)

183A 2121 SUB G-B

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SURVEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice

INSTITUTED AT 1535 Forest Ave River Forest Ill.

CG FILE NO. 183A-1622
DATE 10/28/85
SHIFT 8A-4P
LOGKEEPER [redacted]

INITIALS	TIME	ACTIVITY
	0800	Surveillance instituted, vicinity of 1535 Forest, River Forest, Ill. A blue Plymouth Grand Fury, bearing Ill. tag EVF546 (previously known) is parked at this address
	0819	Rocco Infelice, wearing a light colored golf cap, brown jacket, departs alone in the EVF546 car.
	0825	The EVF546 car pulls into the drive-through window of the River Forest Bank, south side of Lake St., just east of Franklin.
	0827	The EVF546 car departs River Forest Bank.
	0841	Infelice parks the EVF546 car near the Big Top Restaurant, southwest corner of Roosevelt + Austin, Cicero, Ill., and enters the restaurant.
	0842	A maroon Cadillac, bearing Ill tag [redacted] (prev. known), and a brown Olds 98, bearing Ill tag SQ5749 (prev. known) are parked near the Big Top. Infelice is observed inside the Big Top, seated with John Montelione.
	0855	Photographs of Infelice + Montelione are taken by S.A. [redacted]
	0922	Infelice departs alone in EVF546 car; Montelione departs alone in SQ5749 car. S.A. [redacted] takes photos of Infelice

[redacted]

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-1622
DATE 10/28/85

INITIALS	TIME	ACTIVITY
	0927	Infelice parks at and enters Flash Delivery, southeast corner of 15th + Laramie, Cicero, Illinois.
	0929	Montelone parks at and enters northeast corner of 49th + 14th St, Cicero, Ill; this location is an S.A.C.
	1019	John Montelone observed parking at + entering Nell's Deli, 51st + 14th St, Cicero, Ill.
	1046	Rocco Infelice + Joe Ferriola are seen walking south on Laramie from Flash Delivery to 16th St; they then turn + walk back to Flash Delivery; they appear to be deep in conversation; Ferriola is wearing a grey hat, brown jacket, dark brown trousers.
	1052	Ferriola + Infelice enter Flash through the door on Laramie.
	1058	A black car, with a (OAK) tag of GVA691 is observed parked inside Flash Delivery.
	1117	Ferriola, Infelice, and a white male wearing a hat are glimpsed inside the Flash Delivery office.
	1120	Ferriola, Infelice, and 2 other w/M's are observed headed south on Laramie in GVA691 car.
	1126	The GVA691 car (a black Chrysler New Yorker) parks in the vicinity of Roosevelt + Central.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-1622
DATE 10/28/85

INITIALS	TIME	ACTIVITY
	1128	Infelice, Ferriola, + the 2 w/M's enter the Steele + Egger Restaurant, southwest corner of 5601 Roosevelt + Central. One of the 2 w/M's is possibly Louis Marino.
	1147	The W/M in 1128 entry is confirmed to be Louis Marino. The unknown W/M in the above group is about 5'8" tall, 160 lbs, age 50's, short grey hair.
	1203	Infelice, Ferriola, Marino, + unsub depart in GVA691 car; SA [redacted] takes photos
	1208	GVA691 car parks inside Flash Delivery building
	1209	The EVF546 car is seen being washed outside Flash Delivery.
	1230	Surveillance terminated.

[redacted]

SA, FBI, Chicago, Ill 10/28/85

SA, FBI, Chicago, Ill 10/28/85

SA, FBI, Chicago, Ill. 10/28/85

SA FBI Chicago Ill 10/28/85

SA, FBI, Chicago, Ill 10/28/85

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/85

On Tuesday, February 19, 1985, a physical surveillance was conducted regarding JOHN MONTELEONE. The following activity was observed:

7:18 a.m.	A spot check at MONTELEONE'S residence, 1405 60th Court, Cicero, Illinois, failed to note any known vehicles of the subject. A brown Oldsmobile bearing Illinois license plate [redacted] is noted parked somewhat south of the residence and on the same side of the street as the residence. Other vehicles are also noted on the westside of the residence but none are recognized to be known vehicles of the subject.
7:55 a.m.	Surveillance initiated in the vicinity of the subject's residence. No known vehicles of the subject are noted.
9:43 a.m.	MONTELEONE arrives at the residence, 1405 60th Court, Cicero, Illinois, in a previously known Oldsmobile bearing license plate SQ 5749. Subject subsequently enters the residence.
9:52 a.m.	MONTELEONE is noted going to the mailbox in front of the residence.
9:53 a.m.	MONTELEONE, wearing maroon pants, a dark blue hat, and a light colored waist length jacket returns to the SQ 5749 vehicle and departs.
9:56 a.m.	MONTELEONE enters the BIG TOP RESTAURANT, southwest corner of Roosevelt and Austin.
10:10 a.m.	A spot check of vehicles parked in the vicinity of the BIG TOP RESTAURANT,

Investigation on 2/19/85 at Cicero, Illinois File # CG 183A-1808 Sub C

SAs [redacted]

by and [redacted] Date dictated 2/21/85

RCD/bcb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

southwest corner of Roosevelt and Austin, noted the following Illinois license plates: [redacted]

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MONTELEONE is noted eating with an Italian male in his 40's, black curly hair with black frame glasses and wearing a black zippered jacket with black squares on the breast and shoulder areas.

10:37 a.m. A male with a black jacket exits the rear door of the BIG TOP RESTAURANT, shakes hands with a white male who has come across Austin, and then the white male from across Austin returns to the eastside of Austin and is last observed walking eastbound on Roosevelt. This white male is wearing a blue jacket and gray pants.

10:39 a.m. A two-toned green older model vehicle bearing Illinois license plate [redacted] departs the area at the rear of the BIG TOP RESTAURANT.

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10:47 a.m. A male wearing a black jacket and believed to be the same male who is previously observed meeting with MONTELEONE is noted using the pay telephone at the front of the BIG TOP RESTAURANT.

Special Agent (SA) [redacted] attempts photographs of this male using a Canon F-1 Camera with a 200mm lens and Tri-X pan film.

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11:00 a.m. A white over red Cadillac bearing Illinois license plate [redacted] is noted arriving at the rear of the BIG TOP RESTAURANT. A white male

believed to be the driver of the [redacted] vehicle is photographed as he enters the front of the BIG TOP RESTAURANT. He is noted to have black hair and to be wearing a dark brown coat.

11:15 a.m. The male in the black jacket described in the 10:10 a.m. entry is noted departing the vicinity of the BIG TOP RESTAURANT in a two-door LTD Ford bearing Illinois license plate [redacted]

11:16 a.m. MONTELEONE is noted talking to an older Italian male in the BIG TOP RESTAURANT and then subsequently departs and goes to the SQ 5749 vehicle.

11:26 a.m. MONTELEONE arrives at the HOLLYWOOD SQUARES RESTAURANT on the southeast corner of 35th and Austin. MONTELEONE drives through the alley eastbound behind the HOLLYWOOD SQUARES RESTAURANT and without stopping proceeds away from the HOLLYWOOD SQUARES RESTAURANT.

11:32 a.m. MONTELEONE drives the SQ 5749 vehicle northbound from 39th up an alley near Euclid. He is not noted to stop at any location or depart the vehicle.

11:36 a.m. MONTELEONE returns to the HOLLYWOOD SQUARES RESTAURANT and parks at the rear.

11:42 a.m. A spot check of vehicle in the rear of the HOLLYWOOD SQUARES RESTAURANT notes the following Illinois plates: [redacted]

11:43 a.m. A spot check at the front of the HOLLYWOOD SQUARES residence notes a vehicle bearing Illinois license plate [redacted] among others.

12:02 p.m. MONTELEONE departs the area of the HOLLYWOOD SQUARES RESTAURANT.

12:12 p.m. MONTELEONE arrives at his residence, 1405 60th Court, Cicero, Illinois.

12:22 p.m. A spot check at the BIG TOP RESTAURANT, Roosevelt and Austin, notes a black Lincoln Continental bearing Illinois license plate [redacted] parked in front of the RESTAURANT.

12:27 p.m. A blue Chrysler New Yorker bearing Illinois license plate [redacted] is noted arriving at the BIG TOP RESTAURANT. The driver is an older white male in his 60's or 70's, has gray hair, and is wearing a dark brown leather appearing jacket and tan pants. He subsequently enters the BIG TOP RESTAURANT.

12:40 p.m. MONTELEONE'S SQ 5749 vehicle is noted absent from his residence.

12:45 p.m. ROCCO INFELICE and LOUIS MORINO are noted departing the BIG TOP RESTAURANT and subsequently enter a rose colored Cadillac bearing Illinois license plate EVF 546. They are last observed eastbound on the EISENHOWER EXPRESSWAY.

12:50 p.m. The SQ 5749 vehicle is noted empty in the vicinity of 5102 West 14th, Cicero, Illinois.

12:57 p.m. A dark blue Oldsmobile bearing Illinois license plate [redacted] is noted in the vicinity of 5102 West 14th.

1:19 p.m. The [redacted] vehicle departs the vicinity of 5102 West 14th and is last observed turning westbound on Roosevelt from Laramie. This vehicle is also noted to have smoked glass windows.

1:29 p.m.	MONTELEONE is noted in the doorway of the first building west of 5102 West 14th and is noted to have a cup in his hand and appears to be looking up and down the street.
1:35 p.m.	MONTELEONE is again observed in the doorway looking out of the building.
1:37 p.m.	The EVF 546 vehicle is noted parked at FLASH DELIVERY. It had not been noted at this location on earlier spot checks.
2:00 p.m.	A 40-ish, short, stocky male with olive skin and wearing a short tan jacket is noted going to the SQ 5749 vehicle and removes at least three white envelopes of sizes varying from legal to letter size. This male departed out of and returned to a door marked KAREN'S DELI with the number of 510X marked on the door.
2:06 p.m.	MONTELEONE departs the area of KAREN'S DELI, 510X West 14th, Cicero, Illinois. The male described in the 2:00 p.m. departs the area of KAREN'S DELI in a previously known vehicle bearing Illinois license plate [redacted].
2:15 p.m.	MONTELEONE enters 6235 Roosevelt, Cicero, Illinois. This office is marked with the name of [redacted] MONTELEONE is noted carrying papers or envelopes into this office space.
2:37 p.m.	MONTELEONE departs 6235 Roosevelt. He is noted talking to a female in the front office of 6235 as he departs.
2:41 p.m.	MONTELEONE returns to his residence, 1405 60th Court, Cicero, Illinois. Surveillance efforts are terminated.

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)
JJO:mlh

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] b6 b7C assisted by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT (CPD) on Tuesday, September 25, 1984, at Berwyn, Illinois.

In an attempt to locate and apprehend [redacted] [redacted] being sought on a Federal warrant following his indictment by the Federal grand jury for violation of a Rico-Hobbs Act-Extortion and Conspiracy statutes, surveillance was set up in the vicinity of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois. Thereafter, the following observations were made: b6 b7C

TIME	OBSERVATION
4:00 p.m.	A 1982 brown Oldsmobile four-door Sedan bearing Illinois license plate SQ 5749 is observed parked at the rear of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois. The Law Enforcement Agency Data System (LEADS) disclosed that this vehicle is registered to JOHN MONTELEONE, 1405 South 60th Cour Cicero, Illinois. Additionally, parked nearby behind th restaurant is a 1984 dark blue Chrysl four-door Sedan bearing Illinois license plate [redacted] LEADS reflect this vehicle is registered to [redacted] Illinois. (It should be noted that [redacted] is the subject of pending Chicago Division investigatio entitled [redacted] RICO-HOBBS ACT-EXTORTION," Chicago file [redacted] and "JOSEPH FERRIOLA; ET AL; RICO-HOB ACT-EXTORTION, CONSPIRACY," Chicago file 183A-1622.)
4:20 p.m.	A 1984 Cadillac four-door Sedan, colo rose brown bearing current Illinois license EVF 546 is observed to pull up and park directly in front of the HOLLYWOOD SQUARES RESTAURANT, 35th St and Austin, Berwyn, Illinois. LEADS

b6 b7C

183-1622-1A 2

b6
b7C

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

reflects this vehicle registers to ROCCO INFELICE. INFELICE is observed to exit the vehicle and enter the fron door of the restaurant.

4:40 p.m.

SAs [redacted] and [redacted] [redacted] accompanied by Detective [redacted] Intelligence Section, Organized Crime Division, CPD enter the restaurant and observe ROCCO INFELICE sitting in a booth conversing with JOHN "JOHNNY APES" MONTELEONE. INFELICE and MONTELEONE are observed talking quietly with one another in a booth located in the lounge section of the restaurant located immediately to the east of the main dining area. The lounge is closed and in semi darkness.

Additionally, [redacted] is also observed sitting in the same area in a booth located one booth away from MONTELEONE and INFELICE. [redacted] is observed sitting by himself, drinking coffee.

SA [redacted] and Detective [redacted] Intelligence Section, Organized Crime Division, CPD interview ROCCO INFELICE and JAMES "JOHNNY APES" MONTELEONE. INFELICE admits his identity and is questioned concerning the location of [redacted] being sought as a fugitive by the FBI and CPD. INFELICE denies any knowledge of [redacted] location commenting [redacted] you know me, if you want me your just got to call me up!"

MONTELEONE is also questioned and produces his Illinois drivers license. MONTELEONE also denies knowing the whereabouts of [redacted], et al.

During this period, SA [redacted] interviewed [redacted] regarding the location of [redacted] and informed [redacted] that the Federal grand jury had issued an indictment charging [redacted] and [redacted] also known as (aka) [redacted] with [redacted] [redacted] was informed that pursuant to an agreement between his attorney and the United States Attorney's Office he was not being placed under arrest, but was expected to surrender himself to Federal authorities. Additionally, [redacted] was informed that Federal warrents had been issued for [redacted], JAMES "DUKE" BASILE, [redacted] and the investigation was continuing. [redacted] was asked about MONTELEONE and INFELICE sitting in the booth nearby and commented "You know I know Rocky, the other guy I never saw before!"

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b7C

Following completion of the interviews, SAs [redacted] and [redacted] accompanied by Detective [redacted] leave the restaurant.

5:19 p.m. ROCCO "ROCKY" INFELICE is observed to leave the restaurant by the front door, enter his 1984 rose brown Cadillac four-door Sedan bearing 1984 license EVF 546 and is then observed to drive east bound on 35th Stre

b6
b7C

5:20 p.m. JOHN "JOHNNY APES" MONTELEONE, accompanied by [redacted] is observed to leave the restaurant by the front door and to enter MONTELEONE'S 1982 brown Oldsmobile four-door Sedan bearing Illinois license SQ 5749. MONTELEONE and [redacted] then proceed to drive southbound on Austin Avenue.

b6
b7C

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

5:27 p.m .	The 1982 Oldsmobile four-door Sedan registered to JOHN MONTELEONE and containing MONTELEONE and [redacted] observed westbound on Austin followed by the 1984 Cadillac bearing 1984 license EVF 546, driven by ROCCO INFELICE.
5:30 p.m .	The 1982 brown Oldsmobile driven by MONTELEONE is observed to park at the rear parking lot of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. MONTELEONE and [redacted] enter the restaurant by the rear door and are observed at the front of the restaurant talking together.
5:31 p.m.	ROCCO INFELICE, driving his 1984 Cadillac, is observed to turn left off of Austin and proceed westbound on Roosevelt Road out of view.
5:34 p.m.	JOHN "JOHNNY APES" MONTELEONE is observed talking on the public telephone at the front of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. [redacted] is observed talking to an unknown white male, approxiamtely 45 years old with black hair near the front of the restaurant.
6:10 p.m .	[redacted] and JOHN "JOHNNY APES" MONTELEONE are observed sitting together in a booth adjacent to the front window facing Roosevelt Road in the BIG TOP RESTAURANT. They are conversing with one another and drinking coffee.
6:10 p.m.	Surveillance discontinued.

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 4 Apr 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0735 hrs Set up surveillance at the residence of [redacted], Burbank.

0846 hrs [redacted] leaves in [redacted]

0909 hrs He arrives at the Court House, 10500 S. Oxford. (5th Municipal District)

0918 hrs Det. [redacted] observed a brown accordian type folder, a blue knit stocking cap, and blue jeans in [redacted]

1126 hrs [redacted] leaves in [redacted]

1137 hrs He enters the Animal House pet store, 100th & Roberts Rd.

1140 hrs He leaves.

1153 hrs [redacted] enters the State Line currency exchange, 6322 W. 87th St.

1155 hrs He leaves.

1156 hrs He enters Les Brothers restaurant, 8701 S. Ridgeland.

1202 hrs [redacted] leaves the restaurant with a newspaper. He sits in his car reading it.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 4 Apr 84

Continued:

1215 hrs	[redacted] leaves the restaurant.
1226 hrs	He arrives at Service Auto Parts, 83rd & Pulaski.
1229 hrs	He leaves.
1241 hrs	He returns to his residence.
1302 hrs	[redacted] leaves his residence.
1315 hrs	He enters Service Auto Parts, 83rd & Pulaski.
1317 hrs	He leaves and is lost in the area of 79th & Pulaski.
1345 hrs	The following vehicles are observed at the Hollywood Squares restaurant: [redacted]
1435 hrs	Surveillance terminated.

[redacted]	77 Pont 2dr, [redacted]
	82 Ford 2dr, [redacted]
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
[redacted]	82 Olds pas, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 4 Apr 84

Continued:

[redacted] Previously qualified.

[redacted] Previously qualified.

[redacted] Previously qualified.

SQ 5749
John Monteleone Previously qualified.

[redacted] Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Apr 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Set up surveillance on the residence of [redacted], Burbank.

0830 hrs [redacted] drives a child to school in [redacted] then returns

1050 hrs leaves in [redacted] and drives to the Burbank Bank, on 87th St.

1056 hrs [redacted] leaves the bank and starts driving toward his residence. He drives up and down different side streets in the area of his home. Surveillance is loosened.

1120 hrs [redacted] is now parked at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. Also observed at the restautant: SQ 5749, [redacted] MAJOR 5.

1158 hrs [redacted] and an Unk M/W (unable to ID) leave in [redacted] They enter I 55 at Central, then [redacted] pulls to the side of the road & stops. He is picked up on I 55 at County Line Road, westbound. He exits, then gets back on

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 2 Apr 84

Continued:

1158 hrs Con.	I 55 eastbound. Because of [redacted] evasive actions, surveillance is loosened. He is lost in traffic at 1245 hrs in the area of I 55 & I 294. Known haunts are checked.
1500 hrs	Negative results, surveillance terminated.
[redacted]	77 Pont 2dr, [redacted]
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
[redacted]	82 Ford 2dr, [redacted]
MAJOR 5	83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 2 Apr 84

Continued:

[redacted] Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

SQ 5749
John Monteleone Previously qualified.

[redacted] Previously qualified.

MAJOR 5
Major Restaurant Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0730 hrs Set up surveillance at the residence of [redacted] 7128 W. 84th St, Burbank. [redacted] & [redacted] are there.

0957 hrs [redacted] arrives in [redacted]

1009 hrs [redacted] and [redacted] leave the residence on foot and walk to the El Mar Bowling Alley at 84th Pl & Harlem, where [redacted] uses the public phone.

1022 hrs They exit the bowling alley and walk to the Dunkin Donuts, 84th St & Harlem.

1028 hrs They exit the Dunkin Donuts and return to [redacted] residence.

1034 hrs [redacted] leaves in [redacted]

1050 hrs A F/W leaves in [redacted]

1059 hrs [redacted] leaves in [redacted]

1122 hrs He arrives at Amadeo's Restaurant, 142nd & Cicero. [redacted] is there, [redacted] is also there.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 29 Mar 84

Continued:

1209 hrs [redacted] exits the vehicle carrying a folder.

1217 hrs He stops at Unique Vans, 12009 S. Cicero.

1224 hrs He exits with an envelope.

1226 hrs [redacted] pulls over at the Condesa Del Mar to look at some papers.

1253 hrs He arrives at the Hollywood Squares Restaurant, 35th & Austin, Berwyn.

Vehicles observed at the restaurant:

[redacted]

SQ 5749, & MAJOR 5.

1355 hrs [redacted] leaves the restaurant with [redacted]

1427 hrs They arrive at the Phillips Gas Station, 127th & Cal Sag Rd. They meet an Unk M/W, black hair, plaid shirt, driving [redacted] a Cadillac.

1437 hrs [redacted] is west bound on 135th St at Pulaski.

1442 hrs Surveillance terminated.

[redacted]

84 Chry Htb, [redacted]

77 Pont 2dr, [redacted]

80 Ford PU, [redacted]

78 Pont 2dr [redacted]

Cont. Page 3

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 29 Mar 84

Continued:

[redacted]

70 Chev Cpe, [redacted]
79 Linc 2dr,
78 Cadi 2dr,
82 Merc 4dr,
74 Ford 2dr,
82 Ford 2dr,

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

[redacted] 74 Cadi 2dr, [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 29 Mar 84

Continued:

[redacted]

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

70 Chev Cpe.

[redacted]

DL# [redacted] Name check negative.

Unique Vans

12009 S. Cicero, Corp: [redacted]

[redacted]

Hollywood Squares
Restaurant

Previously qualified.

[redacted]

Previously qualified.

78 Cadi 2dr.

[redacted]

DL# [redacted] Name check negative.

Previously qualified.

74 Ford 2dr.

[redacted] Name chekk negative.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

[redacted]

74 Cadi 2dr.

[redacted]

DL# [redacted] Name check negative.

Reference File # _____

[FRC* SOS 02APR84 1325
SOS 040284 1332 STA*VALID VA_/
010364 [redacted] 0984 CHIG PLT
[redacted]
CICERO 60650 [redacted] 74 FORD
4 [R HT STATUS UNAVAILABLE] NN

[FRC* SOS 02APR84 1326
SOS 040284 1333 STA*VALID VA_/
252583 [redacted] 0894 CHIG PLT
[redacted]
[redacted] 73 CADILLAC 2 [illegible] NN

HT STATUS UNAVAILABLE PREV PLT/
203927 EXP/0693] NN

[FRC* SOS 02APR84 1328
SOS 040284 1335 STA*VALID
[redacted]
[redacted] SEX/M DOB/[redacted]
HT/5'08 WGT/190 HAI*BRO EYE.BRO
LNA/[redacted] CLO/C OLT/ NN

COPR EXP/091284 ISS/062183 RES/
NONE NO STOPS IN EFFECT 1 CONSOL
EST 12 MO CON. 110433 M 11-69100
24 EM:] NN

b6
b7C

b6
b7C

[FROM SOS 03MAY84 1124
SOS 050384 1129 STA:VALID VAL/
090183 [redacted] 0984 ORIG PLT
[redacted]
[redacted] 0203-2905-9239
[redacted] CHEVROLET COUPE NN

STATUS UNAVAILABLE] NN

[FROM SOS 03MAY84 1251
SOS 050384 1256 STA:SUSPENDED
[redacted]
[redacted] SEX:M DOB/
[redacted] HGT/5'11 WGT/215 HAI/BRO
EYE/BRO OLN/[redacted] OLC/A NN

CLT/DLR EXP/080279 ISS/122377
RES/CORRECTIVE EYE LENSES 1 >5
TOPS IN EFFECT NO CONV LAST 12MO
SUSP 100279 SAFETY END] NN

b6
b7C

[FROM SOS 02MAY84 1016
SOS 050284 1020 STA/VALID VAL/
032693 [redacted] 0884 ORIG PLT
[redacted]
[redacted] 74 CADILLAC 2 DOOR NN

STATUS UNAVAILABLE PREV PLT/
M/9322 EXP/0S331 NN

[FROM SOS 02MAY84 1018
SOS 050284 1022 STA VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'0E WGT/174 HAI/BRO
EYE/BRO OLN [redacted] OLC/A NN

PLT/ORIG EXP/032284 ISS/091881
RES/CORRECTIVE EYE LENSES NO 25
TIES IN EFFECT NO CONV LAST 12MO
END] NN

Intelligence Section
Organized Crime Division

Ca[redacted]ne Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0731 hrs Surveillance set up at the residence of [redacted], Burbank, Il. [redacted] & [redacted] are there

1226 hrs [redacted] leaves in [redacted]

1232 hrs [redacted] makes a phone call from a Winchell's Donut House, at Harlem & Archer, then leaves.

1248 hrs He parks in the lot across from the Hollywood Squares Restaurant, 35th & Austin, Berwyn, and enters the restaurant. [redacted] SQ 5749, [redacted] are parked in the area.

Det. [redacted] observes [redacted] make a call on the public phone in the restaurant.

1254 hrs Det. [redacted] observes [redacted] make a second call. both calls took less than a minute.

1304 hrs [redacted] exits the restaurant alone and leaves in

Cont. Page 2 [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 27 Mar 84

Continued:

1355 hrs [redacted] exit the restaurant and leave in [redacted]

1358 hrs [redacted] a unk F/W leaves. She did not exit the restaurant.

1430 hrs Surveillance terminated.

[redacted] 84 Plym Htb, [redacted]
77 Pont 2dr,
84 Plym Htb,
78 Olds Sdn,

3201 DL No vehicle, Curfin Investments, 8401 Roosevelt Rd, Forest [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Linc Pas, [redacted]
79 Linc 2dr,
78 Pont Cpe,
80 Cadi Cpe,
78 Buic 2dr,
78 Merc 2dr,

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

[redacted] Previously qualified.

Previously qualified.

3201 DL
Curfin Investments 8401 Roosevelt Rd. Forest Park; AKA Currie Motors, 771-7100;

Corp: [redacted]

[redacted]

[redacted] Previously qualified.

SQ 5749
John Monteleone Previously qualified.

[redacted] Previously qualified.

Previouslyqualified.

[redacted]
Name check negative.

Previously qualified.

Previously qualified.

[redacted]
Name check negative

Reference File # _____

[FROM SOS 02APR84 1311
SOS 040284 1311 STA VALID UPL/
120583 DL3201 1384 ORIG PLT
CLAFIN INVESTMENTS INC-FIRM
LANED 8401 W ROOSEVELT RD FOREST
PARK 60130 00 STATUS UNAVAILABLE NN

PREV PLT/DL3201 EXP/1283] NN

[FROM SOS 02APR84 1313
SOS 040284 1320 STA EXPIRED VAL
031782 [redacted] 0782 PLT REPL/
[redacted]
[redacted] 78 PONTIAC COUPE NN

STATUS UNAVAILABLE PREV PLT/
ZP6569 EXP/0781 REC UPDATED >0
32782-REPL PLTS-NEW N01] NN

b6
b7C

[FROM SOS 02APR84 1316
SOS 040284 1324 STA VALID UPL/
112083 [redacted] 1384 ORIG PLT [redacted]
[redacted]
[redacted] TEMPORARY 2 DP HT STATUS NN

UNAVAILABLE PREV PLT/GR446 EXP/
1083] NN

[FROM SOS 02APR84 1319
SOS 040284 1326 SOS03 NO RECORD
ON FILE-SEARCH KEY E15254047177
ILN/E15254047177] NN

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Surveillance initiated at the residence of [redacted], Burbank, Il.

0825 hrs [redacted] came out of his house and got into a black Ford.

0830 hrs He pulled into a gas station at 95th & Oak Park.

0850 hrs [redacted] arrived at the Hinsdale Oasis from northbound I 294 and entered. [redacted] arrived from the southbound lanes in [redacted] They sit together in a booth and have a conversation.

0915 hrs Both subjects leave in thier respective vehicles.

0945 hrs [redacted] arrives at a Phillip 66 gas station at 127th & Cal Sag Rd. He enters and has coffee with an unk M/W.

1040 hrs [redacted] leaves the gas station.

1045 hrs [redacted] arrives at Amedeo's Restaurant, 14149 S. Cicero, Crestwood. [redacted] is parked there.

1150 hrs [redacted] leaves the restaurant.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 APR 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 26 Mar 84

Continued:

1240 hrs [redacted] arrives at 35th & Austi, Berwyn, at the Hollywood Squares Restaurant, Other cars in the area: SQ 5749, [redacted] MAJOR 5, [redacted]

[redacted] is observed sitting in the last booth to the right of the door with John Monteleone, [redacted] and an unk M/W, mustache, & black leather hat. The name [redacted] was mentioned twice by Monteleone, and once by [redacted]

1345 hrs Monteleone leaves in SQ 5749.

1405 hrs [redacted] and [redacted] leave the restaurant and walk accross the street to M.G. VNS Variety Store.

1415 hrs [redacted] get into [redacted] vehicle. [redacted] has a package in his hands.

1420 hrs [redacted] exit the vehicle, [redacted] now has the package, they both re-enter the restaurant.

[redacted] 84 Plym Htb,
78 Pont 2dr, [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, C icero.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

[redacted] 80 Cadi Cpe,
79 Linc 2dr,
78 Buic 2dr,
79 Linc 4dr, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 26 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

[redacted]
DL# [redacted] Name check negative.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749 Previously qualified.

MAJOR 5
Major Restaurant Previously qualified.

[redacted] Previously qualified.

Previously qualified.

[redacted]
DL# [redacted] Name check negative.

[redacted]
DL# [redacted] Name check negative.

Reference File # _____

FROM EOS 30MAR84 1302
SOS 073384 1399 STA VALID WPL/
210333 [redacted] 1134 ORIG PLT
[redacted]
[redacted] 3 PONTIAC 2 DIR NN

STATUS UNAVAILABLE PREV PLT/
330185 EXP/11501 NN

b6
b7C

FROM EOS 30MAR84 1303
SOS 073384 1310 STA VALID DF
[redacted]
[redacted] SEX/M DOB/[redacted]
HGT/5'03 WGT/130 HAI BLK EYE/BRO
CLN [redacted] OLC/D OLT NN

ORIG EXP/091155 ISS/092482 RES/
NINE MI STOPS IN EFFECT NO
ON LAST 12 MI END3 NN

FROM SOS 30MAR84 1305
SOS 033084 1313 STA VALID VF_/
032483 [redacted] 0384 ORIG PLT
[redacted]
[redacted] 78 REGPL 2 DOOR NN

STATUS UNAVAILABLE PREV PLT
[redacted] EXP/038[illegible] NN

FROM SOS 30MAR84 1308
SOS 033084 1315 STA VALID
[redacted]
[redacted] SEX/M DOB [redacted]
HGT/5'03 WGT/200 HAI/BLK EYE/BRO
OLN/[redacted] OLC/A OLT/ NN

ORIG EXP/062588 ISS/062282 RES/
NONE NO STOPS IN EFFECT NO >C
CNV LAST 12 MO END1 NN

FROM SOS 30MAR84 1310
SOS 033084 1317 STA VALID VF_/
032583 [redacted] 0384 ORIG PLT
[redacted]
[redacted] NN

LINCOLN 4DR SEDAN STATUS
UNAVAILABLE PREV PLT/[redacted] >E
EXP/0933 REC UPDATED .10
1983-RENWL W/CHANGES1 NN

FROM SOS 30MAR84 1312
SOS 033084 1319 STA VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/185 HAI/BRO
EYE/BRN/OLN/[redacted] OLC/A NN

OLT/ORIG EXP/100285 ISS/092282
RES/NONE NO STOPS IN EFFECT NO>C
CNV LAST 12 MO END1 NN

b6
b7C

Intelligence Section
Organized Crime Division

Ca[redacted]me Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0830 hrs Surveillance initiated at the residence of [redacted] Burbank. [redacted] are there.

1036 hrs [redacted] exits the residence on foot.

1049 hrs [redacted] leaves in [redacted]

1121 hrs [redacted] arrives at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [redacted] & MAJOR 5 are parked in the rear.

1151 hrs [redacted] is gone.

1217 hrs [redacted] is back, parked in the rear.

1219 hrs MAJOR 5 leaves.

1240 hrs [redacted] arrives. [redacted] parks in the rear and enters the restaurant.

1245 hrs Det. [redacted] enters the restaurant and is seated. He observes [redacted] John Monteleone, [redacted], and [redacted] sitting together at a table engaged inconversation.

Cont. Page 2.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 26 Apr 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1252 hrs [redacted] arrives, [redacted] exits the vehicle and enters the restaurant. Det. [redacted] observes him join [redacted] and the group.

1257 hrs [redacted] exits the restaurant and walks to a Radio Shack on the northwest corner of 35th & Austin. Det. [redacted] followed him in and observed him purchase a double male jack cord (stereo/video) and a round black "hockey puck" size item, believed to be a telephone amplifier.

1305 hrs [redacted] driving, leaves. Monteleone and [redacted] leave in [redacted]

1308 hrs [redacted] walks back to the restaurant.

1320 hrs MAJOR 5 returns.

1330 hrs [redacted] exits the restaurant and sits in [redacted]

1331 hrs [redacted] exits the restaurant, stands on the street talking to [redacted] then he enters [redacted] They appear to be having a heated discussion.

1334 hrs [redacted] exits the vehicle and walks across the street to [redacted] He looks digusted.

1335 hrs [redacted] exits his vehicle and follows [redacted] They talk a while, then sit in [redacted] and talk.

1338 hrs MAJOR 5, a driver and passenger leaves.

1341 hrs [redacted] and [redacted] drive away in [redacted]

1352 hrs They arrive at the Petit Lounge on Ogden Ave in Lyons.

Cont. Page 3

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 24 Mar 84

Continued:

1436 hrs [redacted] exits the lounge and sits in his car.

1438 hrs [redacted] returns to the lounge.

1520 hrs [redacted] leave the lounge in [redacted]

1525 hrs Relieved by day crew during movement. [redacted] & [redacted] arrive at and enter the Major Restaurant, Ogden just west of Harlem.

[redacted] 77 Pont 2dr, [redacted]
74 Pont 2dr,
82 Linc Pas,

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

[redacted] 82 Olds Pas, [redacted]
82 Ford 2dr,

Reference File # [redacted]

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 24 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

74 Pont 2dr.

[redacted]

DL# [redacted] Name check negative.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

[redacted] Previously qualified.

MAJOR 5
Major Restaurant Previously qualified.

[redacted] Previously qualified.

John Monteleone Previously qualified

[redacted] Previously qualified.

Petit Lounge Previously qualified.

Reference File # _____

[FROM SOS 30MAR84 1300
SOS 033084 1307 STA VALID VRL/
042893 [redacted] 0434 ORIG PLT
[redacted]
4 PONTIAC 2 DOOR STATUS NN

[UNAVAILABLE] NN

b6
b7C

[FROM SOS 26APR84 1242
SOS 042684 [redacted] STA VALID
[redacted]
[redacted] SEX/M DOB/
[redacted] HGT/6'04 WGT/200 HAI/BLN
EYE/BLU OLN/ [redacted] OLC/ NN

DM OLT/ORIG EXP/040295 ISS/
031692 RES/NONE NO STOPS IN >E
EFFECT 1 CONV LAST 12 MO CONV 12
2253 I 11-601 MOLE END] NN

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0730 hrs Set up surveillance at the residence of [redacted] Burbank.

0822 hrs [redacted] leaves in [redacted] with a child. He drops the child off at school and returns home.

0836 hrs A tow truck arrives and an unk M/W enters the [redacted] residence.

0841 hrs [redacted] and [redacted] leave in [redacted] driving. They drop another child off at a play school on 79th Street and drive away.

0918 hrs [redacted] & [redacted] arrive at the Court Building at 26th & California and enter.

1110 hrs [redacted] & [redacted] leave the Court Building and walk to a restaurant at 25th & California, south west corner.

1132 hrs [redacted] & [redacted] leave the restaurant and drive away.

Cont. Page 2.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 25 Mar 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1211 hrs [redacted] & [redacted] arrive at the Colonial Bank, Monitor & Belmont. [redacted] enters the bank. He is followed by Det. [redacted] is observed making out a deposit slip, then walking to a window with the deposit slip and a check. He signed the check in front of the teller and gave her a bank ID card. The teller then checked the signature on a Microfish machine before giving [redacted] some cash and stamps.

1217 hrs [redacted] exits the bank, enters [redacted] and [redacted] drives him away.

1241 hrs [redacted] and [redacted] arrive at the Hollywood Squares Restaurant, 35th & Austin. SQ 5749 (John Monteleone), [redacted], and MAJOR 5 are there.

1256 hrs Det. [redacted] enters the restaurant. [redacted] & [redacted] leave,

1317 hrs then [redacted] & Monteleone leave with the racing form under thier arms.

1336 hrs [redacted] & [redacted] arrive at [redacted] residence.

1344 hrs [redacted] leaves the [redacted] residence in the tow truck.

1443 hrs [redacted] leaves in [redacted]

1505 hrs [redacted] arrives at the Hollywood Squares Restaurant.

SQ 5749 & [redacted] are there.

Relieved by night crew.

[redacted] 77 Pont 2dr, [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Ford2dr, [redacted]

MAJOR 5 83 Cadi 4dr. Major Restaurant 7221 Ogden [illegible]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Mar 84

Continued:

[redacted]	Previously qualified.
	Previously qualified.
	Previously qualified.
Hollywood Squares Rest.	Previously qualified.
John Monteleone SQ 5749	Previously qualified.
[redacted]	Previously qualified.
MAJOR 5 Major Restaurant	Previously qualified.

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 22 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0722 hrs Surveillance set up at the residence of [redacted] Burbank. [redacted] and [redacted] are there.

0831 hrs [redacted] leaves in [redacted] with a small boy.

0839 hrs The boy is dropped off at the Rockin Robin Day School, 6000 W. 79th St.

0840 hrs [redacted] parks and enters a White Hen Pantry at 6751 W. 79th St.

0843 hrs [redacted] exits the White Hen and gets gas at a station just east of that location.

0847 hrs He exits the gas station.

0912 hrs [redacted] parks in the lot of the 5th Municipal District Court, 10500 S. Oxford, Chicago Ridge and enters. He is listed as a defendant in a theft case in Courtroom C, Docket # 83-500340301.

0928 hrs Det. [redacted] checked [redacted] vehicle. The only thing in it is his brown hat.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 22 Mar 84

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1007 hrs [redacted] exits the Court and drives away.

1030 hrs He arrives at his residence.

1036 hrs [redacted] leaves in [redacted]

1056 hrs He arrives and parks in the lot across the street from the Hollywood Squares Restaurant, 35th & Austin, Berwyn, and enters.

Det. [redacted] observes [redacted] parked in front of the restaurant, and [redacted] sitting with [redacted] in a corner window booth.

1057 hrs SQ 5749 parks in the rear of the restaurant and John Monteleone enters.

1200 hrs Det. [redacted] observes monteleone seated in the booth with [redacted]

1208 hrs [redacted] arrives, parks in the lot across the street, and [redacted] joins [redacted] and the others.

1210 hrs NOTE: Det. [redacted] observed [redacted] with an unk M/W, previously seen in this vehicle directing an unk M/W in [redacted] in the rear of 5815 W. 35th St, into a certain parking space. [redacted] then drove away and the unk M/W from [redacted] entered the building.

1213 hrs [redacted] MAJOR 5, and [redacted] are now parked in the rear of the restaurant.

1215 hrs Monteleone and [redacted] are not with [redacted] in the booth now.

Cont. page 3

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1216 hrs Det. [redacted] enters the restaurant.

1233 hrs Monteleone & [redacted] exit the restaurant and drive away in [redacted]

1237 hrs [redacted] is now gone from the rear of the restaurant, but [redacted] is there.

1300 hrs [redacted] returns, and Monteleone & [redacted] enter the restaurant.

1308 hrs Det. [redacted] exits the restaurant and related the following information: When Det. [redacted] entered the restaurant he observed [redacted] Monteleone, and [redacted] seated at the first table in the restaurant. [redacted] and an unk M/W, driver of MAJOR 5, believed to be [redacted] were seated at a booth directly behind the cash register. Monteleone left his companions and joined [redacted] and the unk M/W. After a short conversation, Monteleone got up and said "I've got to get Johnny's car back to him." Monteleone and [redacted] then left the restaurant. [redacted] got up and walked to the rear and did not return. [redacted] then went to the public phone and made a call. When he returned he told [redacted] "There's no answer." [redacted] then produced pens and paper and began to compile a list of names and addresses. Parts of the conversation were overheard. Those parts are as Follows:

Cont. Page 4

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b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1308 hrs Cont. [redacted] mentioned [redacted] and [redacted] The unk M/W [redacted] joins [redacted] and [redacted] asking [redacted] if he would like some pasta or minestrone soup. [redacted] declines, saying he does not like the beans. The unk M/W then leaves the table. AS Det. [redacted] left the restaurant he offered his paper to [redacted] who said yea, thanks. [redacted] covered the notes in front of him when he took the paper from [redacted] As Det. [redacted] left the restaurant, Monteleone and [redacted] returned and joined [redacted]

1309 hrs [redacted] are now gone.

1401 hrs [redacted] exits the restaurant, sits in [redacted] for a few minutes going over some papers, then drives away.

1511 hrs Relieved by night crew.

[redacted] 84 Chry Htb, [redacted]
77 Pont 2dr,
84 Plym Htb,

SQ 5749 82 Olds 4dr, Monteleon, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Ford 2dr, [redacted]
78 Cadi Cpe,
75 Linc 4dr,
82 Impr Pas,

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

[redacted] 79 Linc 2dr, [redacted]
82 Merc 4dr,

Reference File # [redacted]

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 22 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

[redacted] Previously qualified.

John Monteleone
SQ 5749 Previously qualified.

[redacted] Previously qualified.

Previously qualified.

75 Linc 4dr.
[redacted]
DL# [redacted] Name check negative.

Previously qualified.

MAJOR 5
Major Restaurant Previously qualified.

[redacted] 79 Linc 2dr.
[redacted]
DL# [redacted] IR# 671 578.

82 Merc 4dr.
[redacted]
DL# [redacted] Name check negative.

Reference File # _____

```
(FROM SOS            02APR84 1305
 SOS 040284 1312 STA/VALID VPL/
031923 [redacted] 0584 CFIG PLT
[redacted]
[redacted] 75 LINCOLN 4DR SEDAN          NN

STATUS UNAVAILABLE PREV PLT/
792592 EXP/05831                         NN

(FROM SOS            02APR84 1307
 SOS 040284 1314 STA/VALID
[redacted]
[redacted] SEX/M DOB [redacted]
HGT/5'03 WGT/190 HAI/BLK EYE/BRO
OLN/[redacted] OLC/A OLT/                NN

CFIG EXP/041187 ISS/030284 RES/
OUTSIDE REAR-VIEW MIRROR NO   >S
TOPS IN EFFECT NO CONV LAST 12MO
 END]                                    NN

(FROM SOS            02APR84 1308
 SOS 040284 1315 STA/VALID VPL/
032593 [redacted] 0384 CFIG PLT
[redacted]
                                         NN

82 MERCURY 4 DOOR STATUS
UNAVAILABLE PREV PLT/RLS359   >E
XP/0833]                                 NN

(FROM SOS            02APR84 1310
 SOS 040284 1317 STA/VALID
[redacted]
[redacted] 60635 SEX/M DOB/
[redacted] HGT/5'03 WGT/200 HAI/BRO
EYE/BLU OLN/[redacted]                   NN

OLT/CFIG EXP/052285 ISS/040682
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END]                      NN
```

b6
b7C

FROM SOS 30MAR84 1305
SOS 033084 1311 STA VALID VAL/
033283 [redacted] 0084 0416 PLT [redacted]

[redacted]

79 LINCOLN 2 DF HT STATUS NN

UNAVAILABLE PRE. PLT YKQ482 EXP/
0283 REC UPDATED 113083-RENWL XW
/CHANGES1 NN

b6
b7C

Intelligence Section
Organized Crime Division

Case me Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1500 hrs Initiated surveillance at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [redacted], & SQ 5749 (John Monteleone) are there.

1550 hrs [redacted] exit the restaurant, in an unk auto.

1635 hrs [redacted] leaves the restaurant in [redacted] a silver K car. (Mancari Crysler/Plymouth)

1650 hrs [redacted] leaves the restaurant in [redacted]

1730 hrs [redacted] arrived at Artie G's Restaurant, Harlem & 119th, and enters.

1810 hrs [redacted] leaves Artie G's, pulls into an Amoco Gas Station to apparently buy cigarettes. He is lost as he exits the station due to inclement weather & Poor radio communications.

Cont. Page 2

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted] b6 b7C

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1955 hrs [redacted] vehicle [redacted] is observed at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [redacted] is there also.

2016 hrs [redacted] exit the restaurant, enter thier respective autos and drive away.

2045 hrs [redacted] arrives at his residence and enters.

2200 hrs [redacted] still at home.

Surveillance terminated.

[redacted] 77 Pont 2dr, [redacted]

82 Ford 2dr,

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

4630 DL Dealer, Mancari (Oaklawn) Chrysler Plymouth, 4630 W. 95th, Oaklawn.

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:

[redacted]	Previously qualified.
	Previously qualified.
	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
[redacted]	Pr eviously qualified.
Artie G's Restaurant	Previously qualified.

Reference File # _____

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Surveillance set up at the residence of [redacted] Burbank. [redacted] are there.

0822 hrs A F/W leaves with a young boy in [redacted].

1012 hrs [redacted] leaves in [redacted]

1021 hrs He enters the Burbank Bank on 87th St.

1026 hrs He exits the bank and drives away.

1037 hrs He returns to his residence and enters.

1109 hrs [redacted] leaves in [redacted]

1121 hrs He parks at Oxford & 105th St, Chicago Ridge. He enters the Court of the Fifth Municipal District. He is carrying a Manila envelope, approx 8" X 14", the same type he had on 20 Mar 84.

1127 hrs [redacted] exits the building, still carrying the envelope, enters [redacted] and drives away.

1139 hrs [redacted] arrives at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. SQ 5749 & [redacted] are in the rear.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1144 hrs [redacted] is now in the rear of the restaurant.

1145 hrs Det. [redacted] enters the restaurant.

1157 hrs MAJOR 5 is now in the rear of the restaurant. Det. [redacted] observes [redacted] on the phone in the vestibule of the restaurant.

1206 hrs [redacted] arrives, [redacted] enters the restaurant.

1211 hrs [redacted] leaves.

1221 hrs Det. [redacted] exits the restaurant. He observed [redacted] John Monteleone, [redacted] seated in a rear booth in the bar area, to the left of the entrance. When [redacted] entered the restaurant, he joined them. Later [redacted] talked to the group for a few minutes before leaving. Monteleone & [redacted] were doing most of the talking. Every time some one would walk past them, they would stop talking. Det. [redacted] was unable to over hear any conversation.

1233 hrs SQ 57 49 is observed Northbound from the restaurant, Monteleone driving, [redacted] passenger.

1306 hrs MAJOR 5 is observed eastbound on 35th St.

1334 hrs [redacted] exits the restaurant, walks accross the street to the parking lot, enters [redacted] maroon Pont. 4dr, and drives away.

1457 hrs SQ 5749 returns. Monteleone enters the restaurant & [redacted] leaves alone in [redacted]

Cont. Page 3

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1515 hrs Relieved by night crew.

[redacted] 84 Chry Htb, [redacted]
77 Pont 2dr,

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Impl Pas, [redacted]
82 Olds Pas,
82 Ford 2dr,
76 Pont 4dr,

b6 ___
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:

[redacted] Previously qualified.

[redacted] Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749 Previously qualified.

[redacted] Previously qualified.

Previously qualified.

Previously qualified.

[redacted] Previously qualified.
76 Pont 4dr.

[FROM SCS 30NAR84 1245

SOS 033084 1256 STA.VALID VAL/

011084[redacted]1084 ORIG PLT

[redacted]F6 PONTIAC 4 DR HT NN

STATUS [NAVAILABLE] NN

b6
b7C

b6
b7C

Intelligence Section
Organized Crime Division

DAT 20 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

CASE NAME Airport SQUAD Surveilla:

INVESTIGATORS ASSIGNED:

Sgt. Det.'s

HOURS WORKING:

ITEMS OF ACTIVITY

Subject Observed:	(X)
Subject Not Observed:	( )
A Contact was made:	( )
Surveillance Rept. Sub.	(X)
Unusual Activity	( )
Photographs Obtained	( )

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED	(X)	NOT REQUIRED	( )
OTHER QUALIFICATION INFO.	(X)	NOT REQUIRED	( )
SUGGESTED LEADS	( )	SEE ATTACHED REPORT	( )

ITEMS INDEXED

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case N. Airport

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: 20 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0740 hrs	Set up surveillance at ther residence of [redacted] Burbank.
0900 hrs	[redacted] leaves with some children in a Laser.
0902 hrs	He goes to a school.
0909 hrs	He enters the Laser.
0920 hrs	He arrives at Service Auto Parts, 83rd & Pulaski. He has an envelope under his arm.
0938 hrs	He leaves.
0951 hrs	[redacted] arrives back at his residence.
1144 hrs	[redacted] leaves in a Ford, drops an envelope in his mailbox and drives away.
1153 hrs	He arrives at the Chicago Ridge Branch of the Circuit Court, 5th Municipal District, 10500 S. Oxford.
1157 hrs	He leaves the court.
1212 hrs	He arrives at Service Auto Parts again and an Unk M/W works on his vehicle.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 13 Apr 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 20 Mar 84

Continued:

1232 hrs	[redacted] leaves.
1252 hrs	He arrives at the Hollywood Squares Restaurant, 35th and Austin, Berwyn.
1253 hrs	[redacted] and SQ 5749 (John Monteleone), are at the restaurant.
1324 hrs	Louis Marino, driving ZWZ 911, Drops off Joseph Ferriola at the Hollaywood Squares.
1347 hrs	An unk M/W driving [redacted] parks and enters the restaurant.
1349 hrs	Marino picks up Ferriola in front of the restaurant.
1354 hrs	[redacted] is observed making a phone call.
1355 hrs	Marino & Ferriola arrive at Sportsman's Park, 31st and Laramie, Cicero.
1453 hrs	[redacted] arrives, and parks in the lot accross from the Hollywood Squares. [redacted] and [redacted] enter the restaurant.
1515 hrs	MAJOR 5 is observed parked in the rear of the restaurant.
1610 hrs	Surveillance terminated.
[redacted]	82 Ford 2dr, [redacted]
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
[redacted]	79 Pont Wag [redacted]
	84 Plym Htc [redacted]
MAJOR 5	83 Cadi 4dr, Major Restaurant 7221 Ogden, Lyons.

Reference Blo

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 20 Mar 84

Continued:

[redacted]	Previously qualified.
Hollywood Squares Restaurant	Previously qualified.
[redacted]	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Louis Marino ZWZ 911	Previously qualified.
Joseph Ferriola	Previously qualified.
[redacted]	79 Pont Wagon [redacted] DL# [redacted] Name check negative.
[redacted]	Previously qualified.
[redacted]	Previously qualified.
	Previously qualified.
MAJOR 5 Major Restaurant	Previously qualified.

b6
b7C

[redacted]

[redacted]

[redacted]

b6
b7C

Intelligence Section
Organized Crime Division

Case No. Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 17 March 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0725 hrs Set up surveillance at the residence of [redacted] Burbank. [redacted] are there.

1005 hrs [redacted] leaves in [redacted]

1008 hrs He goes to a White Hen Pantry at Oak Park & 79th St.

1009 hrs He leaves the White Hen.

1011 hrs [redacted] stops at Ficaro's Restaurant, 5500 W. 79th St, tries the door, then leaves.

1013 hrs He goes to a Mc Donald's on 79th, just east of State Line Road.

1053 hrs He leaves the Mc Donald's.

1130 hrs [redacted] arrives at the Seneca Restaurant, Cermak & Oak Park Aves. [redacted] red Chrysler Mini-Van [redacted] [redacted], is observed parked at Grove & Cermak.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Mar 84

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance: 17 Mar 84

Continued:

1145 hrs Louis Marino, carrying a plastic bag, exits the Seneca Restaurant alone.

1146 hrs [redacted] exit the Seneca Restaurant.

1147 hrs [redacted] enter [redacted]

1151 hrs [redacted] park in the rear of Berwyn Home Video, 6814 W. Cermak. ZWZ 911 (Marino) is parked here. [redacted] arrives. 2 unk M/W's, #1 20's, 5'11, 225, black rimed glasses; #2 20's 5'10, 180, enter the video store thru the rear.

1216 hrs [redacted] containing [redacted] is observed S/B on Oak Park at Cermak.

1221 hrs [redacted] leave in [redacted]

1234 hrs They arrive at and enter the Onion Roll Restaurant, 6933 W. North Ave.

1246 hrs They leave the Onion Roll.

1323 hrs [redacted] arrive at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. John Montelbone & [redacted] are observed at the Hollywood Squares, as are thier vehicle's, SQ 5749 & [redacted]

1430 hrs Surveillance terminated.

[redacted]

77 Pont 2dr, [redacted]
84 Chry Hat,
84 Plym Hat,

Cont. Page 3

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 17 Mar 84

Continued:

ZWZ 911 — 78 Cad 2dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted] — 84 Chev Cpe, [redacted]

81 Cadi 2dr, [redacted]

SQ 5749 — 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] — 82 Linc Pas, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 17 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

Seneca Restaurant Previously qualified.

[redacted] Previously qualified.

Louis Marino
ZWZ 911 Previously qualified.

Berwyn Home Video Previously qualified.

[redacted] 84 Chev Cpe.
[redacted]
DL# [redacted] Name check negative.

Previously qualified.

Previously qualified.

Onion Roll Restaurant Previously qualified.

Hollywood Squares
Restaurant Previously qualified.

John Monteleone
SQ 5749 Previously qualified.

[redacted] Previously qualified.

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 16 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0733 hrs Surveillance set up at the residence of [redacted] Burbank. [redacted] are there.

1206 hrs [redacted] leaves in [redacted]

1214 hrs He parks at the Burbank Bank, 5440 W. 87th St.

1217 hrs He drives out of the Bank and the area.

1253 hrs [redacted] parks at the Hollywood Squares Restaurant, 35th & Austin, and enters. [redacted] is parked in front, NV 3976 is parked accross the street, and SQ 5749 (John Monteleone) is parked in the rear, along with MAJOR 5.

1331 hrs The same unk M/W who drove [redacted] previously exited the restaurant and drove away in it. He put on glasses first.

1345 hrs Monteleone exited the restaurant alone and crossed the street to a laundromat.

Cont. Page 2

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File # _____

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 16 Mar 84

Continued:

1346 hrs Monteleone exited the Laundromat and returned to the restaurant.

1503 hrs [redacted] & an unk passenger, drove past the restaurant.

1509 hrs [redacted] is observed parked in the rear of the restaurant.

1511 hrs None of the subjects can be observed in the restaurant. Apparently they are in an office or back room.

1546 hrs [redacted] exit the restaurant, enter [redacted] and drive away.

1624 hrs They park at North Oak Chyrsler Plymouth, 6600 W. North, enter the showroom and walk to the rear, out of sight. [redacted] is parked in front of the dealership.

1726 hrs [redacted] are observed seated at a desk. [redacted] is on the phone. All three then enter a Maroon Van on the showroom floor and talk inside.

1746 hrs [redacted] leave in [redacted] and an unk M/W/20's, red hair, glasses leave in [redacted]

1755 hrs [redacted] parks at the NE corner of Herrick & Grove, River Grove.

1759 hrs [redacted] is observed in a house at 2501 N. Grove. [redacted] is still in the vehicle.

1804 hrs [redacted] exits the house and leaves with [redacted]

Cont. Page 3

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 16 Mar 84

Continued:

NOTE: An unk M/W/40-45, 5'7, 145, brown cap, blue jacket, exits the house and wiped off the windows of [redacted]
Also parked there is [redacted]

1843 hrs [redacted] parks at Hollywood Squares Restaurant. He & [redacted] enter the restaurant.
MAJOR 5 & [redacted] are parked in the rear.

1911 hrs No further activity. Surveillance terminated.

[redacted] 77 Pont 2dr,
81 Olds Cpe,
82 Ford 2dr, [redacted]

NV 3976 78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5 83 Cadi 4dr, Major Restaurant, [redacted] 7221 W. Ogden, Lyons

[redacted] 82 Olds Pas,
84 Plym Hat,
78 Ford 2dr,
77 Ford 2dr, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 16 Mar 84

Continued:

[redacted] Previously qualified.

Previously qualified.

Hollywood Squares Restaurant Previously qualified.

[redacted] Previously qualified.

NV 3976
Frank Ciangi Previously qualified.

John Monteleone
SQ 5749 Previously qualified.

MAJOR 5
[redacted] Previously qualified.

[redacted] Previously qualified.

Previously qualified.

77 Ford 2dr.
[redacted]
DL# [redacted] Name check negative.

78 Ford 2dr.
[redacted]
DL# [redacted] Name check negative.

Previously qualified.

Reference File # _____

FROM SOS 19MAR84 1339
SOS 031984 1337 STA VALID VFY
[redacted] 1984 ORIG PLT
[redacted] OWNER
[redacted] 1981 GRN
*IVER [redacted]

FCC 1 DR HT STATUS UNAVAILABLE]

FROM SOS 19MAR84 0915
SOS 031984 0911 STA VALID
[redacted]
[redacted] 1 SE N DOB
[redacted] 07/5/07 WGT 165 HAI BRO
EYE/BRO OLN/5455-4307-4242 CLASS

LT/0910 EXP 011584 ISS/0703111
FOS NINE NO STOPS IN EFFECT NO
IN LAST 12 MO END]

FROM SOS 19MAR84 0916
SOS 031984 0911 STA VALID
[redacted]
[redacted] SE N DOB [redacted]
5/11 WGT/170 HAI/BLN EYE BRO
OLN [redacted] CLASS AM DL

1910 EXP/080384 ISS/0703081 FOS
NINE NO STOPS IN EFFECT NO
IN LAST 12 MO END]

FROM SOS 19MAR84 1332
SOS 031984 1330 STA VALID VFY
[redacted] 1984 ORIG PLT
[redacted]
[illegible] 41 [illegible] 1 DR HT

STATUS UNAVAILABLE PREV PLT
[illegible] EXP/1003]

FROM SOS 19MAR84 1334
SOS 031984 1331 STA VALID
[redacted]
[redacted] SE F DOB
[redacted] 07/5/02 WGT 108 HAI BRO
EYE/BRO OLN [redacted] CLASS

LT/0910 EXP/[illegible] ISS/0310311
FOS CORRECTIVE EYE LENSES NO [illegible]
TOPS IN EFFECT NO IN LAST 12MO
END]

b6
b7C

b6
b7C

Intelligence Section
Organized Crime Divisi[redacted]

[redacted] ame Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0730 hrs Set up surveillance at the residence of [redacted], [redacted], Burbank. [redacted] are there.

0815 hrs [redacted] leaves in the black Ford LTD, [redacted] He drives his children to school then returns.

0908 hrs [redacted] a black camaro, arrives, driven by a M/W. This person, late 20's dark curly hair, mustache, leaves after a short time.

1027 hrs [redacted] leaves in [redacted]

1040 hrs [redacted] arrives at Service Auto Parts, 83rd & PULaski. An employee of Service is observed spraying paint on the door of [redacted]

1127 hrs [redacted] leaves north bound.

1212 hrs [redacted] drives to the Hollywood Squares Restaurant, 35th & Austin, Berwyn. He drives in & out of the parking area, apparently looking for some one. He

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 14 Mar 84

Continued:

1212 hrs Con. then drives to the Big Top Restaurant, Austin & Roosevelt. He drives in & out of the lot there, still apparently looking for someone. He leaves and drives thru the lot of Al's Restaurant, 6150 W. Cermak Rd.

1235 hrs [redacted] drives back to the Hollywood Squares and parks in the lot before entering the restaurant. [redacted] is observed parked at the restaurant. [redacted]

1306 hrs [redacted] walk out of the restaurant and are observed talking to 2 unk M/W's. [redacted] [redacted] then leave in [redacted]

Det. [redacted] remains at the restaurant to attempt to ID the 2 unks.

#1-M/W/60's, 5'7, 145, unkempt white hair, gray 3/4 coat, dark pants.

#2-M/W/30's, 5'7, 160, thick black hair, mustache, dark blue overcoat, dark blue shirt & Pants.

1307 hrs #3-M/W/30's, 5'7, 160, black hair-combed back, creme jacket, dark pants.

1316 hrs Unks # 1,2,3, engage in a long conversation then #1 returns to the restaurant. #2 did most of the talking. #2 & #3 re-enter the restaurant.. #1 then leaves in [redacted] dark Olds 2dr. [redacted] brn Ford 2dr [illegible] driven by #2.

Reference File # _____

Cont. Page 3

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

Det. [redacted] Observations Continued:

1327 hrs [redacted] Parks on 60th ct, just north of 16th street. #2 enters a 2 flat building on 60th ct. Det. [redacted] re-joins the team.

1324 hrs [redacted] arrive at Tom's Restaurant, Harlem & Harrison, and enter. [redacted] black Shev Blazer (used by [redacted] and SQ 5749, brown Olds 4dr (John Monteleone), are parked there.

1340 hrs [redacted] exits the restaurant and is observed looking at a brown auto, [redacted] Monteleone, and [redacted] join [redacted] and all five engage in conversation. [redacted] leaves in [redacted] and Monteleone leaves in SQ 5749.

1345 hrs [redacted] leaves in [redacted] alone. [redacted] apparetnly left with [redacted]

1415 hrs [redacted] arrives at a Denny's Restaurant at I55 & Rte 53 in Bolingbrook and exits his auto.

1425 hrs Det. [redacted] enters the restaurant and could not locate [redacted] He was apparently was picked up.

1715 hrs [redacted] vehicle still in the lot.

Surveillance terminated.

Cont. Page 4

Reference File # [redacted]

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

[redacted]

77 Pont 2dr, [redacted]

81 Olds Cpe,

72 Pont 4dr,

82 Ford 2dr;

82 Buic Cpe,

NV 3976

78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

[redacted]

78 Chev Van, [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

84 Olds 4dr, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Mar 81

Continued:

[redacted]

Previously qualified.

Previously qualified.

72 Pont 4dr.

[redacted] Name check negative.

Hollywood Squares Restaurant — Previously qualified.

Big Top Restaurant — Previously qualified.

Al's Restaurant — Previously qualified.

[redacted]

Previously qualified.

82 Buick Coupe.

[redacted]

NV 3976
Frank Ciangi

78 Ford 2dr.
1426 W. Flournoy, Chgo; M/W/20 Apr 43,
DL# C520-2724-3113, Name check negative.

[redacted]

Previously qualified.

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

[redacted]

Previously qualified.
84 Olds 4dr.

Reference File # _____

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted] TO FORD 2 DOOR

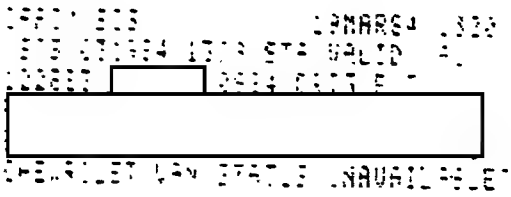
[redacted]

[redacted]

[redacted]

b6
b7C

b6
b7C



Intelligence Section
Organized Crime Division

DATE 5 Oct 83

b6
b7C

SURVEILLANCE LOG CHECKLIST

SUBJECT: [redacted]

CASE NAME Airport SQUAD Surveillanc

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

[redacted]

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Oct 83

Type of Surveillance: Physical

Subject: [redacted]

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated at the Body Works, 6134 W. Grand. A red Mustang, Illinois license, [redacted] is there. (This vehicle was used by [redacted] on 4 Oct 83)

1521 hours A vehicle, Illinois license, [redacted] is observed at Caliendo's Deli, North & Austin.

1542 hours [redacted] wearing a blue jacket exits the Body Works, enter the vehicle, license, [redacted] and drive away. [redacted] stops in the 2100 block of McVikers and talks with an Unk. large M/W, 20's, for a few minutes, then departs ([redacted] lives at [redacted].

1550 hours [redacted] arrives at Caliendo's, North & Austin.

1556 hours [redacted] is observed talking to an Unk. M/W, older, in a doorway at [redacted]

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 12 Oct 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: [redacted] Date of Report: _____

_____ Date of Surveillance: 5 Oct 83

Continued:

1600 hours The above Unk. M/W exits Caliendo's with [redacted] [redacted] The Unk. M/W enters a vehicle, black colored 2 door Thunderbird, Illinois license, [redacted] enters the vehicle, license, [redacted] and they drive away. The Unk. M/W appears to be following [redacted]

1739 hours [redacted] puts a package in the vehicle, license, [redacted] and returns to Caliendo's.

1747 hours [redacted] leaves in vehicle, [redacted]

1752 hours [redacted] arrives at Royal Oaks Restaurant, 6421 W. North Av.. [redacted] meets a young Unk. M/W who exited a black/green Dodge Dart, Illinois license, [redacted] They enter the restaurant together.

1755 hours A bue colored 4 door Pontiac, Illinois license, [redacted] arrives. [redacted] exits the vehicle and enters the restaurant.

1804 hours [redacted] and the Unk. M/W youth are observed sitting in a booth eating and talking.

1822 hours The Unk. M/W youth leaves in the vehicle, license, [redacted]

1826 hours [redacted] change booths to a more isolated area and continue to talk.

1921 hours [redacted] exits the restaurant, enters his vehicle, backs out, then pulls in, exits the vehicle, and re-enters the restaurant.

(Cont on Page #3)

Reference File # _____

Subject Matter of Investigation: [redacted]

Investigators: [redacted] Date of Report:

Date of Surveillance; 5 Oct 83

Continued:

1922 hours [redacted] are observed in the vestibule of the restaurant talking.

1923 hours [redacted] exits the restaurant alone, sits in his vehicle for awhile, then leaves eastbound on North Av..

1926 hours [redacted] exits the restaurant, enters the vehicle, license, [redacted] and drives eastbound on North Av..

[redacted] [redacted] arrives at [redacted], 6050 W. 22nd, Berwyn, and enters the restaurant. A vehicle, Illinois license, SG 5749 (John Monteleone) and a vehicle, Illinois license, [redacted] are parked on the side of Al's Restaurant.

1948 hours [redacted] Monteleone, and [redacted] exit Al's talking. [redacted] enters the vehicle, license, [redacted] and drives away. Monteleone and [redacted] remain on the street talking, then re-enter Al's.

1953 hours [redacted] arrives at "Buona Beef", Roosevelt & Oak Park, enters and has something to eat.

2005 hours [redacted] leaves "Buona Beef".

2021 hours [redacted] arrives at 909 Portsmouth, Westchester, parks in the drive and enters the house. A vehicle, Illinois license, [redacted] is parked in front.

2100 hours Surveillance terminated due to tactical difficulties in setting up in this residential area.

(Cont on Page #4)

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b7C

Subject Matter of Investigation: [redacted]

Investigators: [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance: 5 Oct 83

Continued:

XBK 329 Reg. to Body Works on Grand, 6134 W. Grand Av., Chicago, 1974 Ford 2 door.

[redacted]

Reg. to [redacted]
1978 Oldsmobile Sedan.

Reg. to [redacted]
1979 Ford Sedan.

Reg. to [redacted]
[redacted] 1976 Pontiac 4 door.

Reg. to [redacted]
1973 Dodge 2 door.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

[redacted]

Reg. to [redacted]
[redacted] 1982 Lincoln Passenger.

Reg. to [redacted]
[redacted] 1976 Pontiac 2 door.

Reference File # [redacted]

b6
b7C

Subject Matter of Investigation: [redacted]

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 5 Oct 83

Continued:

Body Works — Previously qualified.

XBK 329
Body Works on Grand — Previously qualified.

[redacted] — Previously qualified.

Caliendo's Deli — Previously qualified.

[redacted] — Previously qualified.

[redacted] DLN [redacted]
M/W DOB [redacted] reflects IR # [redacted]

Royal Oaks Restaurant — Previously qualified.

[redacted] DLN [redacted] name check negative.

Previously qualified.

Al's Restaurant — Previously qualified.

SQ 5749 Ill
John Monteleone — Previously qualified.

[redacted] [redacted] previously qualified.

Buona Beef — 6745 W. Roosevelt, Berwyn, Ill., 484-5556, firm name negative.

[redacted] DLN [redacted] name check negative.

Cross Address/Key reference and Utilities check reflect the names of [redacted] [redacted] Name check negative.

Reference File # _____

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

FROM SOS 110CT83 1141
SOS 181183 1142 STF VALID VPL/
851883 [redacted] 3784 ORIG PLT
[redacted] NN

CODE 1 OR HT STATUS UNAVAILABLE
PREV PLT/DR644. EXP/03831 NN

FROM SOS 110CT83 1147
SOS 181183 1146 STF VALID
[redacted]
[redacted] SEX/M [illegible]/
[redacted] HGT/5'11 WGT/165 HAI BRO
EYE/BRO OLN [redacted] OLC/C NN

CLT/ORIG EXP/112483 ISS/112482
RES/NONE NO STOPS IN EFFECT NOXC
(NO LAST 12 MO END) NN

FROM SOS 110CT83 1149
SOS 181183 1151 STF VALID VPL/
852583 FG9611 3584 ORIG PLT MARO
RESTR A 909 FORTSMOUTH AVE
WESTCHESTER 60153 K620-0812-6721
2357MB168444 76 PONTIAC 2 DOOR NN

STATUS UNAVAILABLE PREV PLT/
FG9611 EXP/05831 NN

b6
b7C

FROM 305 10CT83 1152

305 131183 1153 STA VALID KFRS

[redacted] SE F DOB

[redacted] FBT/5'0 WGT/.10 HAI BRC

EYE/BRC OLN [redacted] OLC/P NA

LT/CRIB EXP/042888 ISS/110192

RES-NONE NO STEPS IN EFFECT MODC

CN LAST 12 MI END1 NA

b6
b7C

Intelligence Section
Organized Crime Division

Case No. Airport b6 b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 25 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance: Sgt. [redacted]

The following was observed:

1500 hours Surveillance of John Monteleone is initaited at Kleen Aire, 5102 W. 14th St., Cicero, Ill.. Vehicles bearing Illinois license, SQ 5749 and [redacted] area at the location.

1508 hours [redacted] leaves Kleen Aire in vehicle, license, [redacted]

1545 hours Monteleone leaves Kleen Aire in vehicle, license, SQ 5749.

1550 hours Monteleone drives to his home, 1405 S. 60th Ct., Cicero, Ill., then past same and circles in the area of his home, and Austin and Roosevelt.

1604 hours Monteleone arrives home.

1612 hours A vehicle, license Illinois, [redacted], is observed parked behind the Big Top Restaurant, 6001 W. Roosevelt Rd., Cicero, Ill..

(Cont on Page #2)

Investigators: Sgt. [redacted]

Date of Transcription: 29 Aug 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance: 25 Aug 83

Continued:

1622 hours Monteleone leaves home in vehicle, license, SQ 5749.

1626 hours Monteleone arrives at the Big Top, parks in the rear and entees the restaurant.

1643 hours A pale yellow colored Buick, Illinois license, [redacted] pulls into the Big Top lot. [redacted] and a Unk. M/W (40's, 5-9, #185, black wavy hair, blue shirt) exit the vehicle and enter the restaurant.

1655 hours Monteleone, [redacted] and the Unk. M/W are sitting in a booth, talking.

1709 hours [redacted] and the Unk. M/W leave in the vehicle, license, [redacted]

1711 hours Monteleone leaves Big Top.

1713 hours Monteleone arrives home.

1755 hours Monteleone leaves home.

1801 hours Monteleone arrives at Al's Restaurant, 6050 W. Cermak, and enters the rear.

1807 hours Monteleone is observed behind Al's having a convesation with a group of people.

1810 hours Monteleone leaves Al's.

1815 hours Monteleone returns to the rear of the Big Top and sits in the car.

1833 hours Monteleone is observed having a conversation with [redacted] inside the Big Top.

(Cont on Page #3)

Reference File # _____

b6
b7C

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [redacted] **Date of Report:**

[redacted] **Date of Surveillance:** 25 Aug 83

Continued:

1836 hours Monteleone driving the vehicle, license, SQ 5749, pulls quickly from the Big Top lot, southbound on Austin.

1839 hours Monteleone parks in the rear of Al's and enters.

1912 hours Monteleone returns to his vehicle and the returns to Al's.

1928 hours Monteleone and the tall Unk. M/W, 50's, w/ mustache, leave in the vehicle, license, SQ 5749, (the Unk. M/W was previously photographed with Monteleone behind Al's).

1953 hours Monteleone and the Unk. M/W arrive at the Hungry Hound Hot Dog stand at 300 W. 26th St., and enter.

1954 hours A vehicle, Illinois license, [redacted] pulls to the curb in front of the hot dog stand and [redacted] exits the vehicle and joins Monteleone inside.

1958 hours 2 Unk. M/W's exit a blue colored Lincoln, Illinois license, [redacted] Monteleone, the Unk. M/W passenger in his vehicle, [redacted] and Angelo LaPietra, meet with these 2 Unk. M/W's in front of the hot dog stand.

2002 hours All six subjects walk to and enter the Garabaldi Club, 266 W. 26th St..

2010 hours Surveillance terminated due to the high volume of foot traffic in the area.

(Cont on Page #4)

Reference File #

b6
b7C

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance: 25 Aug 83

Continued:

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

[redacted]

Reg. to [redacted] 1979 Lincoln Passenger.

Reg. to [redacted] 1982 Lincoln Passenger.

Reg. to [redacted] 1975 Buick Coupe.

Reg. to [redacted] 1981 Oldsmobile Passenger.

FL 9386 Reg. to B/R Auto Service, 1646 S. Cicero, Cicero, Ill., 1979 Lincoln 4 door.

Reference File # _____

b6
b7C

Subject Matter of Investigation: John Monteleone

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance:** 25 Aug 83

Continued:

John Monteleone Ill SQ 5749	Previously qualified.
Kleen-Aire 5102 W. 14th St., Cicero, Ill	Previously qualified.
[redacted]	Previously qualified. Previously qualified. Previously qualified.
Big Top Restaurant 6001 W. Roosevelt Rd., Cicero, Ill	Previously qualified.
[redacted]	DLN [redacted] name check negative.
Al's Restaurant 6050 W. Cermak, Cicero, Ill	Previously qualified.
[redacted]	Previously qualified.
Hungry Hound Hot Dog 300 W. 26th St.	842-0702. This location a known "hangout".
[redacted]	DLN [redacted] name check negative.
Ill FL 9386 B/R Auto Service	863-8030, negative corporation and firm name check.
Angelo LaPietra	Previously qualified.
Garabaldi Club 266 W. 26th St.	Listed in the Address/Key phone book as the Old Neigborhood Club, 326-9473, 74. This location a known "hangout".

Reference File # _____

FROM SOS 29AUG83 0959
SOS 012983 1001 STA VALID VAL/
051883 [redacted] 0584 ORIG PLT [redacted]
[redacted] NN

FLICK COUPE STATUS UNAVAILABLE
PREV PLT/GH3111 EXP/0583] NN

FROM SOS 29AUG83 1001
SOS 012983 1002 STA VALID
[redacted] SEX/M DOB/
[redacted] HGT/5'03 WGT/196 HAI/BRO
EYE/BRO OLN [redacted] OLC/F NN

LT/CRIB EXP/030484 ISS/081881
RES/CORRECTIVE EYE LENSES NO >S
TOPS IN EFFECT NO CONV LAST 12MO
END] NN

b6
b7C

FROM SOS 29AUG83 1002
SOS 012983 1004 STA VALID VAL/
051782 [redacted] 0983 ORIG PLT
[redacted] 81 OLDSMOBILE NN

PASSENGER STATUS UNAVAILABLE
PREV PLT/949341 EXP/0982 REC >U
PLATEC 111682-RENWL W/CHANGES] NN

FROM SOS 29AUG83 1006
SOS 012983 1008 STA VALID
[redacted] SEX/M DOB/
[redacted] HGT/5'11 WGT/200 HAI/BLK
EYE/BRO OLN/ [redacted] OLC/A NN

LT/CRIB EXP/031585 ISS/081282
RES/NONE NO STOPS IN EFFECT NO>C
ONV LAST 12 MO END] NN

FROM SOS 29AUG83 1009
SOS 012983 1011 STA VALID VAL/
011081 FL9386 1283 ORIG PLT B/R
FLTC SERVICE-FIRM OWNED 1646 S
TIGER TIGERO 69650 IV525674357
79 LINCOLN 4 DOOR STATUS NN

UNAVAILABLE PREV PLT/FL9386 EXP/
1283] NN

Intelligence Section
Organized Crime Division

Ca[redacted]Na[redacted] Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]

The following was observed:

0730 hours — Surveillance set up at the residence of John Monteleone, 1405 S. 60th Ct, Cicero. His vehicle, a tan Olds 98 4dr, SQ 5749, is parked in front of his residence.

0810 hours — Observed Anthony Spilotro, wearing blue pajama bottoms, walking out of the door at 1836 S. 60th Ct, Cicero. He was talking to an unk M/W. dark hair, heavy build, wearing a white shirt, tie, and light pants. This M/W entered a gray Mercedes, YKF 42. This vehicle has two antenna's on the trunk. FLS 37, a light colored 80 Chevy is observed in the area.

0850 hours — John Monteleone is now at his business, Kleen Aire, 5102 W. 14th, Cicero.

1140 hours — Surveillance of John Monteleone terminated, special assignment.

SQ 5749 — 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Cont. Page 2

Investigators: [redacted]

Date of Transcription: 15 Aug 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 11 Aug 83

Continued:

YKF 42 77 Mercedes Pass, Labor Health Plans Inc, 619 W. Randolph, Ch

FLS 37 80 Chev Pass, Deeds Auto LS, [redacted] 6611 W. North Ave, Oak P

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance:** 11 Aug 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
Anthony Spilotro	4675 Balfour Dr, Las Vegas, Nevada; M/W/19 May 38, DL# 356282097 NV, IR# 13146, FBI# 860142B, 1836 S. 60th Ct, Cicero, was the home of James Vincent "Turk" Torrello, Deceased, Utilities are still in Torrello's name.
YKF 42 Labor Health Plans	135 S. LaSalle, Chicago, 346-7152. Corporation: [redacted] Business address, 619 W. Randolph.
FLS 37 Deeds Auto Leasing/ [redacted]	6611 W. North Ave, Oak Park, 383-9000. Corporation: [redacted]
Kleen Aire	Previously qualified.

Reference File # _____

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South St. Street
IDENTIFICATION SECTION Chicago, Illinois 60605

CRIMINAL HISTORY OF SPILOTRO, Anthony M/W

DATE 14 Dec. 62,

DATE OF BIRTH 19 May 38

Rec. Rev. 13 May 83,

I.R. NO. 13146 | FBI NO. 860 142 B | I.S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST / ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
theny John SPILOTRO	*	1 Apr. 71, SO Las Vegas, Nev. ex-conv pers, Reg. (fals home loan app) Not arr		
	*	8 Jun 71, SO Las Vegas, Nev. Vag, Loit.		
		10 Jun 71, Denied		
	*	31 Aug. 72, SO Las Vegas, Nev. Murder Fug. frm just		
	*	5 Sept 72, SO Las Vegas, Nev. Exec Warr. Ill		
hony J. SPILOTRO 2 E. 51st St. Vegas, Nev.	3634421	11 Sept 72, Off. Sullivan IBI (SAO) MURDER Ind#72-2309 26 Jun 73, Murder (72-2309) Find not glty Judge Meier		
theny J. SPILOTRO	*	20 Feb. 74, USM Chicago IL., Mis use of welfare funds		
	*	15 Jul 81, USM Las Vegas NV., racketeering receiving stln. prop consp to receive stln prop wire fraud aiding & abettin racketeering feiture		
	*	27 Jan 83, FBI Las Vegas NV UFAP murder USC,		
nthony J. SPILOTRO 575 Balfour Dr. as Vegas, Nev 3 May 38	6781866	4 Mar 83, Off. Smith Viol Crimes Area 3 (CD) Murder 4 Mar. 83, TURNED OVER TO COOK COUNTY JAIL		

ISSU

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it was issued, it must be destroyed. (U.S. Dept. of Justice Rules & Regulations
CD

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street, Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF SPILOTRO, Anthony M/?

DATE 14 Dec 62

DATE OF BIRTH 19 May 38

I #13146

REVISED 25 Oct 72

9 U 001 (11
2 U OIM

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Pasquale SPILOTRO Pasquale P.SPILOTRO	E-12463	-11 Jan 55, River Forest, Ill. Larc. -4 Apr 55, P/Larc, Judge Salter, Fine $10. Larc. Offs. Poole & Biagi, Oak Pk, Ill. PD.			
Anthony SPILOTRO		-6 May 55. Inv. Off. Vojtech & Co. 16th D ist. -24 May 56, Evanston, Ill, #56273 G.P. -2 Jan 57, Inv. Off. Beilke & Co. 31st Dist. -9 Mar 57, Inv.Sgt, Lynch 31st Dist.			
	E-43080	-3 Feb 58, Inv. Off. Flynn & Co. 31st Dist. -28 Feb 58, Inv. Lt. Lynch & Co. D.B. -9 Dec 58, Offs.Bennett & Tuszynski, Evanston, Ill. -14 Jan 59, Ind Jan G.J. Poss Burg. Tools Judge O'Connell. -2 Jun 59, Inv. Off. Dorband & Williamson, Evanston Ill. -12 Aug 59, Inv. Off. Hanhardt DB.			
		-21 Aug 59, Off. Hanhardt D.B. -9 Oct 59, Inv. Off.Schofield & Co. DB. -29 Feb 60, App; Cr Ct. Bondsman. -30 Mar 61, Inv. Off. Kanrand & Co. 35th Dist.			
Anthony SPILOTRO	1173577	-12 Dec 62, Off. Sgt. Hinchey DDA5.			
	1263369	-7 May 63; Off Parapinski DA5, Inv. Rob. 7 May 63, RELEASED without charging.			
Anthony SPILOTRO 2152 N. Melvina	1355619	-10 Sept 63, Off. Lance DDA5. Inv. Burg. RELEASED without Charging.			
Anthony John SPILOTRO	*	-17 May 64, Miami, Fla, SO, DC, Resist Arrest, $200 Fine or 90 das in Co. Jail on chg of DC, Resist Ar RELEASED.			
Anthony SPILOTRO	2342563	-8 Oct 67; Off. Fusel & Co. IRS, Fed. Wager Laws, Mc 9 Oct 67, Fed Watering Stamp, Delivered to US. Marshal 9 Oct 67.			
Anthony SPILOTRO 1102 Maypole Oak Park, Ill	2844620	-12 Sept 69, Kelly VCD-G (CD), Keeper of Bets 3 Oct 69, Keeper of Bets (38-28-1a5), DISCHARGED, Judge Sulski.			
Anthony SPILOTRO 1102 S. Maple Oak Park, Ill	2941107	-4 Feb 70, Off. Marx VCD-G, (CD),Gambl. Synd Gambl. Keeper Gambl. Pl, Agg. Batt. 26 Feb 70, G.J. Ind#70-603, Keeping Gambl. Pl. 26 Jun 70, Keeping Gambl. Pl. Find Simple Batt, (70-603); Fined $200. N/C, Judge Garippo.			
Anthony J. SPILOTRO 1102 S. Maple Oak Park, Ill	2961633	-5 Mar 70, Off. McKenna 13th Dist. To Traffic Court.			
Anthony J. SPILOTRO	*	-20 May 70, USM, Chgo, Ill, FRA Laws, Bench trial Glty on both cnts, sent to $1. F on ea cnt on chg of FRA (SLA); conspiracy.			

ISSUED ON INQUIRY
AUG 16 1983
BY NAME CHECK ONLY

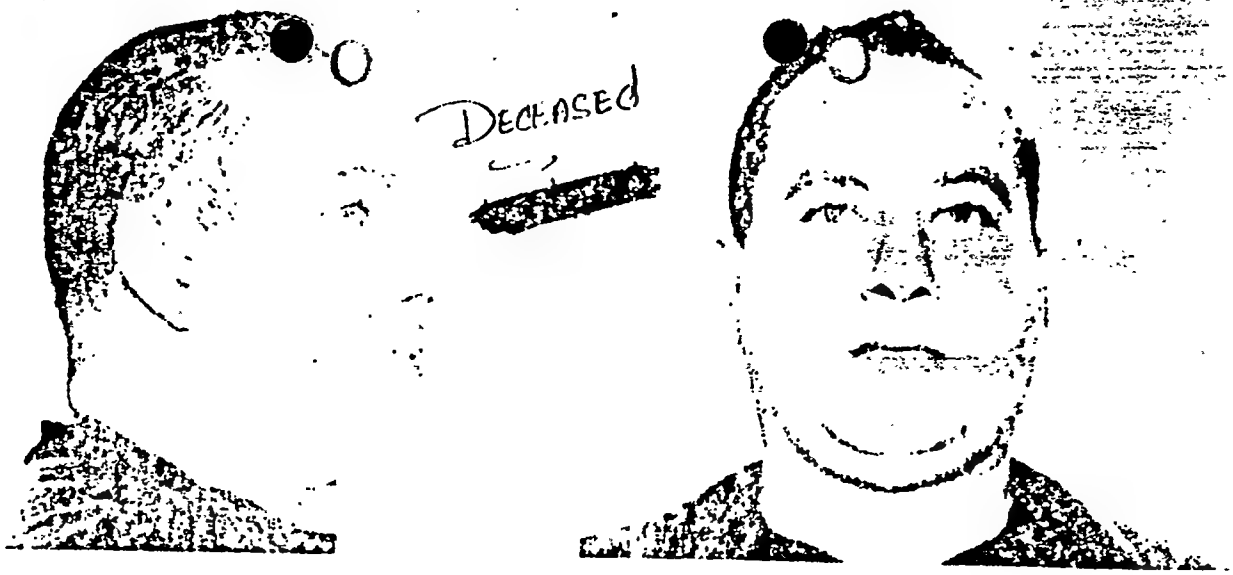
ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENT AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

C - 31.903 (8/71)

NII01 A
FROM NV
XCX 12.48.39*08/16/83 NVDMV0000
ILCPD00L3

OLN/ 356282097 TRAN DATE/ 051581 STLN/
NAM/ SPILOTRO, ANTHONY J
M-ADD/ 4675 BALFOUR DR
CITY-STATE/ LAS VEGAS NV ZIP/ 89121
R-ADD/
CITY-STATE/ ZIP/
SEX/ M HGT/ 505 WGT/ 160 HAI/ BRO EYE/ BLU DOB/ 051938 SOC/ 356282 097
CLASS/ OPERATOR STATUS/ ACTIVE EXP/ 051985 RES/ PMT/ NORM
LIC
CLASS/ STATUS/ EXP/ RES/ PMT/
PNAM/ PSOC/ 356282097
WITHDRAWALS/ 00 TICKETS/ 00 TRAFFIC SCHOOL/ 00

FROM SOS 15AUG83 1443
SOS 011583 1444 50523 NO RECORD
FILE-SEARCH KEY S:4301038143
LN/S:4301038143]
NN



NAME: James Vincent TORELLO

ALIASES: "TURK", James TORRELLO

DESCRIPTION: White, male, age 39, 5'7½" tall, 210 lbs., black hair, blue eyes, medium build, fair complexion

RESIDENCE: 1836 South 60th Court, Cicero, Illinois

VICINITIES FREQUENTED:
1. Monroe and Bishop Streets, Chicago, Illinois
2. Harlem and Stanley Avenues, Berwyn, Illinois
3. Cermak Road and 49th Avenue, Cicero, Illinois
4. Roosevelt Road and Austin Boulevard, Cicero, Illinois
5. 91st Street and Countyline Road, Hinsdale, Illinois

VEHICLES: 1969 Oldsmobile, 1970 Illinois License Plate #EY 3353
1970 Ford L.T.D., 1970 Illinois License Plate #EY 3354
1968 Oldsmobile, 1970 Illinois License Plate #EY 3355

DRIVER'S LICENSE: T640-4583-0356

CRIMINAL HISTORY: F.B.I. #4450441, Chicago Police Department,# I.R. 3238. Several arrests dating back to 1945 for auto theft, armed robbery, burglary, and hijacking in 1953. Sentenced to two years in Atlanta, Georgia Federal Penitentiary for violation of Firearms Act.

THE DECORATING HUTCH INC.
Lawrence W Belson 032480
2936 Bernice Road Lansing 604[illegible]
Robert John Grega 1413 Mad[illegible] Dr [illegible]iana
Kathleen Grega 1413 Madison [illegible]in
DECORATIVE CONTAINER, INC.
Bartley Bryerton
2121 S Racine Ave Chicago 60608
Bartley Byerton 7023 W 115th St Worth
Patricia Bryerton 7023 W 115th St Worth
DECORATIVE INDUSTRIES, INC.
Bartley Bryerton
7023 West 115th St Worth 60482
Bartley Bryerton 7023 W 115th St Worth
Patricia Bryerton 7023 W 115th St Worth
DECORATIVE INTERIORS ACCESSORIES, INC.
William T Jensen
207 S Cook St Barrington 60010
Marguerite J Jensen 207 S Cook Barrington
Marie M Richter 207 S Cook Barrington
DECORATIVE METALS, INC.
Richard A Deacon
311 Southcote Riverside 60546
Richard A Deacon 799 Roosevelt Rd Glen Ellyn
George F Griffith 33 N La Salle Chicago
DECORATIVE SPECIALTIES SALES COMPANY
Francis A Heroux
201 Naperville Road Wheaton 60187
Robert W Fick 444 N York Elmhurst
Marian E Fick 444 N York Elmhurst
DECORATOR DELIVERY, INC.
Sheldon A Harris
100 W Monroe St Chicago 60603
Michael A Pesola 2300 N 17th Ave Franklin Park
Medard C Kaminski 2300 N 17th Ave Franklin Park
DECORATOR FLOORS INC.
Raymond Kay
9326 S 87th Ave Hickory Hills 60457
Raymond L Kay 9326 S 87th Ave Hickory Hills
Valora J Kay 9326 S 87th Ave Hickory Hills
DECORATOR SERVICES, INC.
Harry E De Bruyn
12000 S Harlem Ave Palos Heights 60463
Alfred T Olsen Jr 5546 Western Clarendon Hills
Janet Olsen 5546 Western Clarendon Hills
THE DECORATOR SHOP, LTD.
Daniel B Thames 042878
102 E Fast St MacKinaw 61755
Daniel B Thames 405 E Madison MacKinaw
Frances L Thames 405 E Madison MacKinaw
DECORATORS PAINT CENTER INC.
Robert M Paulson
1445 E Palatine Arlington Heights 60006
Anthony N Stephanie 1212 S Western Ave Park Ridge
Julie Stephanie 1212 S Western Ave Park Ridge
THE DECORATORS' SHOWROOM, INC.
Maurice Perlow
1401 S State St Chicago 60605
Maurice Perlow 1401 S State St Chicago
Eleanor Perlow 1401 S State St Chicago
DECORATORS SUPPLY CORPORATION
Elmer C Grage
3610 S Morgan St Rear Bldg Chicago 60609
Elmer C Grage 1130 S Michigan Ave Chicago 60605
Marie G Denis 1130 S Michigan Ave Chicago 60605
THE DECOR BOUTIQUE, LTD.
Patrick F Daly 030380
7300 College Drive Palos Heights 60463
Bruce F Leo 15132 S Lilac Ct Orland Park
Sandra J Leo 15132 S Lilac Ct Orland Park
DECOR CARPET CENTER, INC.
Albert L Finston 110679
233 S Wacker Dr 8500 Sears Twr Chicago 60606
Jack Nortman 4025 Miller Drv Glenview
Ralph Dreier 6350 N Lincoln Ave Chicago
DECOR-CEM, INC.
Ralph A Olson
631 Cedar St Rockford 61101
Ralph A Olson 2523 Brendenwood Rd Rockford
Muril Olson 705 Roland Rockford
DECO REALTY, INC.
Tasso H Coin
33 N Dearborn St Chicago 60602
Samuel Seaver 645 Fifth Ave New York New York
Wayne R Hannah Jr 8000 Sears Tower Chicago 60606
DECOR LTD.
Thomas J Layden
952 E Elizabeth Ave Naperville 60540
Thomas J Layden 952 Elizabeth Naperville
Robert V Nystrom 77 W Washington St Chicago
DECOR PAINTING COMPANY, INC.
James D Hurley Jr
654 First St La Salle 61301
Jean E Block 705 Baker Ave La Salle
Nancy Block Postula 938 Gooding St La Salle
D. AND E. CORPORATION
Daniel Souchuk 072980
5416 Caroline Ave Western Springs 60558
Daniel Souchuk 5416 Caroline Western Springs
Harold L Summerfield 111 W Washington St Chicago
DECOSI CAMP SYSTEMS, INC.
Oscar Siegel
6704 N Talman Chicago 60645
Oscar Siegel 6704 N Talman Ave Chicago
Eugene H Deutsch 8824 N Kostner Ave Skokie
DEC-POIN, INC.
Jack T Knuepfer
1515 Wrightwood Addison 60101
Jack T Knuepfer 901 Washington Elmhurst
Virginia M Knuepfer 901 Washington Elmhurst
DECRANE, SNYDER, CHLEBICKI & ASSOCIATES, LTD.
David E Decrane
404 S Main Galena 61036
Dennis J Snyder 7105 Pine St East Dubuque
Gregory J Chlebicki 1884 Phyllrich Dubuque Ia
DEDERT CORPORATION
Joseph J McGrane
165 W 10th Street Chicago Heights 60411
William G Dedert 3463 Haweswood Dr Crete
Lucile M Hecht 533 Exchange St Crete 60417

DEDERT INTERNATION[illegible]ION
Joseph J McGrane
165 W 10th Street Chicago[illegible]
William G Dedert 202nd [illegible]
Lucile M Hecht 20200 As[illegible] Ave [illegible]o Heights
DEDES REALTORS, INC.
Stanley Kwitek
2254 W Foster Ave Chicago 60625
Peter Dedes 6213 W Belmont Ave Chicago
Alexander Dedes 6213 W Belmont Ave Chicago
DEE ACRES, INC.
Julie Ehrhart Hunt
Route 1 Box 187 Waterman 60556
Julie Ehrhart Hunt Rte #1 Box 187 Waterman
Jenni Ehrhart Rte #1 Box 187 Waterman
DEE BROS. BUILDERS SUPPLY CO.
Alfred Mandock
301 S Center St Hillside 60162
William E Dee 470 W Matheson Drv Key Biscayne Fl
Alfred Mandock 812 Stratford Ave Elmhurst
DEE BUILDING, INC.
J Roy Dee
431 Market St Dee Bldg Mt Carmel 62863
J Roy Dee Jr Rr 3 Box M1 Mount Carmel
Wilma A Bolden Cherry Hill R R 3 Mt Carmel 62863
DEEBY, INC.
Byron E Donze
1111 Maple Lane Washington 61571
Byron E Donze 1111 Maple Lane Washington
Deanna Donze 1111 Maple Lane Washington
DEE CONCRETE ACCESSORIES CO.
Jean Von Drasek
919 N Michigan Ave Room 2112 Chicago 60611
Jean Von Drasek 100 E Bellevue Pl Chicago
Joseph Von Drasek 100 E Bellevue Pl Chicago
DEED ENTERPRISES, INC.
Donald W Larson
135 S Lasalle St Chicago 60603
Edward A Fritz 301 N Douglas Arlington Hts
Donald W Larson 135 S Lasalle St Chicago
DEE DRILLING CO.
J Roy Dee Jr
Dee Bldg 5th And Market St Mt Carmel 62863
J Roy Dee Jr Rr 3 Box M 1 Mt Carmel
Wilma A Bolden Cherry Hills R R 3 Mt Carmel
DEEDS AUTO LEASING, INC.
Norman N Berkson
120 West Madison Chicago 60602
Nathan Eckstein 6611 W North Ave Oak Park
Shirley Eckstein 6611 W North Ave Oak Park
DEE-FOUR LTD.
Leon C Rane
228 North Lasalle Chicago 60601
Donald H Malia 709 McLean Kenilworth
Bernice T Malia 709 McLean Kenilworth
DEE AND HAMILTON, INC.
Steven Covey 042980
228 N Lasalle St Rm 1517 Chicago 60601
Earl Hamilton 10427 W Dickens Melrose Park
Elizabeth Dee 317 S Wa-Pella Mt Prospect
DEEJAY CREATIONS, INC
Richard C Jarrow
514 W Aldine Ave Chicago 60657
Carl Bud Dietrich 7500 Claymont Ct Apt 3 Belleville
Audrey Dietrich 7500 Claymont Ct Apt 3 Belleville
DEE-JAY INVESTMENT CO.
J W Boyle
6400 West Main Suite II Belleville 62223
Sue W Moran Hanley Towers Apt 8d Clayton Mo
Mary Sue Moslank 639 W Polo Drv Clayton Mo
DEE JAY REALTY CORP.
Richard Miller
174 Briarwood Loop Oak Brook 60521
Richard Miller 174 Briarwood Loop Oak Brook
Vernes Jeanne Miller 174 Briarwood Loop Oak Brook
DEE-JAY SALES, INC.
Norman L Silverman 042380
6160 N Cicero Ave Chicago 60646
David Jacover 8922 Kolmar Skokie
Beverly Jacover 8922 Kolmar Skokie
DEE-JAY'S, INC.
Edward Kaplan
188 W Randolph St Chicago 60601
Jerry Lebovitz 4946 W Birchwood St Chicago
Susan Wechsler 2208 Greenwood Glenview
DEE JON REAL ESTATE CORPORATION
Charles N Salzman
208 S Lasalle St Chicago 60604
John Condor, Jr 2420 N 77th St Elmwood Park
Charles N Salzman 208 S La Salle St Chicago
DEE KAY, INC.
Alfred Kruth
18 E Willow Rd Wheeling 60090
Alfred Kruth 18 E Willow Rd Wheeling
Richard Kruth 1522 Silver Strand Circle Palatine
DEEKE LAND DEVELOPMENT CORP.
Vernon G Deeke
304 W North Ave Bartlett 60103
Vernon Deeke 304 W N Av Bartlett
Wayne Deeke 309 Morse Bartlett
DEEL LEASE CORP.
Stephen J Schiegel 070980
One N Lasalle Ste 1313 Chicago 60602
Michael J Hart 1610 Laurel Lane Darien
Evelyn Fusner 14800 S Dixie Hwy Posen
DEELYNN, INC.
Lynn E Miller
3181 Duffy Lane Deerfield 60015
Dennis P Miller 3181 Duffy Lane Deerfield
Lynn E Miller 3181 Duffy Lane Deerfield
DEE - LYN PHARMACY, INC.
Marie Antoinette
2552 E 79th Street Chicago 60649
Peter Walford 3060 E Cheltenham Pl Chicago
Anthony R Thompson 8048 S Kimbark Chicago
DEE-MAF CONSTRUCTION CO.
James T Maffia 021678
1055 Pauly Dr Elk Grove Village 60007
Nathan P De Michele 2717 Briarwood Drv Arlington Height
James T Maffia 1211 Glenn Lane Mount Prospect
DEE-MART, INC.
Martin J Corbell
187 S 4th Vandalia 62471
Martin J Corbell 906 W Jackson Vandalia
Denise Corbell 906 W Jackson Vandalia

DEEMER GREENHOUSES, INC.
[illegible] O Mertes
134 N Lasalle Chicago 6060[illegible]
Florence J Mertes 134 N La[illegible]
Melvin J Mertes 134 N Lasa[illegible]
DEENA PRODUCTS CO.
United States Corporation Co[illegible]
33 North Lasalle Street Chica[illegible]
George H Pervolis P O Box 1[illegible]
Vincent R Lepore 2 Bala Cyn[illegible]
DEE N DEE TRUCKING, INCOR[illegible]
Ronald V Tucek
4246 Lacey Rd Downers Grov[illegible]
Andrew Katulick 2845 S Kilb[illegible]
Ronald V Tucek 518 Kiowa A[illegible]
D. & E. ENTERPRISES, INC.
Julian I Silvertrust 053179
One N Lasalle Ste 1825 Chic[illegible]
Dominic Celio 2316 S Harlem
Eileen Celio 2316 So Harlem
DEEPAK S. MEHTA, M.D., S.C.
Philip S Wolin
One North Lasalle St Chicago
Deepak S Mehta 200 Summe[illegible]
Mita Mehta 2000 Summerda[illegible]
DEEP END SHOW LOUNGE, LT[illegible]
Michael D Schlesinger
69 W Washington St Chicago
Gus C Kay 7601 W Belmont
Tony Destefano 4624 N Cent[illegible]
DEEP PAN PIZZA, INC.
William M Folkenroth
213 Coventry Lane East Peor[illegible]
William M Folkenroth 213 C[illegible]
Cleo A Folkenroth 213 Coven[illegible]
DEEP SPRINGS, INC.
Patricia A Jeffrey
Byron 61010
Wesley C Jeffrey Byron
Patricia A Jeffrey Byron
DEEP VALLEY CHEMICAL CO[illegible]
Harlan Tiefenthal
4544 Grand Ave Western Spr[illegible]
Harlan Tiefenthal 4544 Gran[illegible]
Marguerite A Tiefenthal 454[illegible]
DEERBROOK APPAREL CORP[illegible]
Bernard Apple
32 South State Street Chicag[illegible]
R Mandel 70 Enterprise Ave
J Grubstein 70 Enterprise A[illegible]
DEERBROOK CARD SHOP, IN[illegible]
Joseph E Valenti Jr
5940 W Touhy Ave Niles 606[illegible]
Susan M Valenti 1644 Wauk[illegible]
Joseph E Valenti Jr 5940 W [illegible]
THE DEERBROOK CONTACT [illegible]
Stuart West
1 N Lasalle St Chicago 6060[illegible]
Paul Hurwitz 845 N Michiga[illegible]
Mildred Hurwitz 845 N Mich[illegible]
DEERBROOK THOM MCAN, IN[illegible]
United States Corporation Co
33 North Lasalle Street Chica[illegible]
Lawrence E Mc Gourty 67 N[illegible]
Mark S Ticotin 3000 Westch[illegible]
DEER CREEK, INC.
Dennis C Gilley
525 E 162nd St South Holla[illegible]
Terrence G McCready 123 W[illegible]
Gerald Lesinski 123 Willowb[illegible]
DEER CREEK VILLAS, INC.
Mary M Callaghan 042[illegible]
311 Spring Lake Hinsdale 60[illegible]
David G Callaghan 311 Sprin[illegible]
David G Callaghan 311 Sprin[illegible]
DEERE PARK FASHIONS, INC.
Martin F Robinson 0803[illegible]
One First Natl Plaza Ste 530[illegible]
Robert E Mason One First N[illegible]
Thomas Moore 2300 Waban[illegible]
DEERE PARK INVESTMENT C[illegible]
Sheldon I Saitlin
444 N Michigan Ave Suite 2[illegible]
Harold German 2530 Burgun[illegible]
Eileen Swearingen 120 S Ri[illegible]
DEERFIELD ANIMAL HOSPITA[illegible]
David K Miller
2370 Duffy Lane Deerfield 6[illegible]
David K Miller 2370 Duffy L[illegible]
Richard D Lyons 1512 Haze[illegible]
DEERFIELD CAB COMPANY
Walter G Kelly Jr 04248[illegible]
1407 Seward Evanston 6020[illegible]
Walter G Kelly Jr 1407 Sew[illegible]
Patricia A Kelly 1407 Sewar[illegible]
DEERFIELD CLEANERS AND T[illegible]
Zeffero Pacini
305 Bloom St Highland Park
Eda Fionni 303 Bloom High[illegible]
Katherine Morelli 299 Bloom[illegible]
DEERFIELD CONSULTANTS &[illegible]
Edward W Nicewick
One North Lasalle Room 2[illegible]
Leonard P Brunette 71 Cam[illegible]
Jane Mary Brunette 71 Cum[illegible]
DEERFIELD CYCLERY, INC.
Michael T Blacker 0425[illegible]
21 N Skokie Hwy Lake Bluff
Francis Trovillion 2108 Web[illegible]
Ann Lorraine Trovillion 210[illegible]
DEERFIELD ELECTRIC COMP[illegible]
Asher Stern 82227[illegible]
701 Deerfield Road Deerfield
T J Galvani 758 Hoffman L[illegible]
Mario F Galvani 758 Hoffm[illegible]
DEERFIELD ENGINEERING CO[illegible]
Douglas L Smith 0222[illegible]
Regency Towers East Oak Br[illegible]
Douglas L Smith Regency T[illegible]
Leslie R Bishop 1415 W 22[illegible]
DEERFIELD-HIGHLAND PARK [illegible]
Wallace Olson
P O Box 131 Deerfield 60015
Wallace Olson P O Box 131 [illegible]
Roberta Olson P O Box 131 [illegible]

[illegible] Suite 2001 Chicago 60603
Kym M Spirakis 830 S Cleburn St Bartlett
Patricia Spirakis 830 S Cleburn St Bartlett

KYODO AMERICAN CORPORATION
Masaru Funai
134 N La Salle St Chicago 60602
Kotaro Tsukamoto 7-8 Kashima 4-Chome Y[illegible]awa-Ku Osaka Jap
Akira Fukuhara 200 E Randolph St Chicago

KYOPI RESTAURANT, INC.
Jiro Yamaguchi 042580
1011 W Belmont Ave Chicago 60657
Takehiro Ousaka 535 N Michigan Av Chicago
Tamoko Saiai 162 E Ontario #1007 Chicago

KYOTOYA CORPORATION - JAPAN FOOD & CRAFTS
Robert F Klimek 032278
200 S Michigan Ave 9th Floor Chicago 60604
Motohiko Mark Kitani 1182 Elmhurst Rd Mount Prospect
Robert F Klimek 200 S Michigan Chicago

KYP-GO, INC.
Robert J Kyp
20 N 17th St St Charles 60174
Robert J Kyp 526 Geneva Rd Glen Ellyn
Thomas E Kyp Wishing Well Mobile Park Rt 3 Box 79 Deland Fl

KZ CORVETTE SHOP, INC.
Karl G Zimmermann Jr
328 Illini Dr East Peoria 61611
Karl G Zimmerman 328 Illini Drv East Peoria 61611
Becky L Zimmerman 328 Illini Drv East Peoria 61611

KZF, LTD.
William C Prather
171 Green Bay Road Winnetka 60093
Kirkman Z Fischer 171 Greenbay Rd Winnetka
William C Prather 171 Greenbay Rd Winnetka

K-9 CANNING CORP.
Joseph A Breuer
221 Wheeling Rd Wheeling 60090
Joseph A Breuer 12 Drake Terr Prospect Heights
Erwin M Schweitzer 6 Garden Ct Prospect Heights

LAADT & COMPANY
James P Meade Jr 030480
135 S Lasalle Ste 2500 Chicago 60603
Ronald F Schlee 223 W Jackson Blvd Chicago
Ronald M Schlee 223 W Jackson Blvd Chicago

LABANCO, INC.
Ronald Reid 042980
520 N Elizabeth Lombard 60148
Larry Price 440 N Elizabeth Lombard
John L Hutchinson 1 S 505 Bayberry Wheaton

LA BARCA CORP.
Salvador Mora
4030 W 26th St Chicago 60623
Salvador Mora 4030 W 26th St Chicago
Guadalupe Mora 4030 W 26th St Chicago

LAB ASSOCIATES, LTD.
William H Cowan 071279
180 N Lasalle Chicago 60601
Paul Dolinko 911 Echo Ln Glenview
Dale Layman 1909b N Larrabee Chicago

LA BASTILLE, LTD.
Milton J Kolman
189 W Madison St Chicago 60602
George Badonsky 17 21 W Superior Chicago
Carol Vallas 17 21 W Superior St Chicago

LAB CHEK PROPERTIES, INC.
Terence L Kothe 042679
114 S Commonwealth Aurora 60506
Coye C Mason 114 S Commonwealth Aurora
Terence L Kothe 114 S Commonwealth Aurora

LABCO DATA, INC.
Christ J Labianco
82 South Lewis Lombard 60148
Christ J Labianco 82 S Lewis Lombard
Alice H Labianco 82 S Lewis Lombard

LA.B. CONSTRUCTION, INC.
Louis A Barnas Jr
2309 Ridge Rd Cary 60013
Louis A Barnas Jr 2309 Ridge Rd Cary
Patricia A Barnas 2309 Ridge Rd Cary

LA BEAU BROS., INC.
Wayne M Hove 042579
295 N Harrison Kankakee 60901
Wayne M Hove Rr 2 Box 342h Kankakee
Evelyn La Beau 684 S Indiana Ave Kankakee

LABELED METAL PRODUCTS CORPORATION
Richard Weinberger
77 West Washington Room 1500 Chicago 60602
William Mugan 2000 Cermak Rd Broadview
Robert Friebus 3635 E 34th St Tucson Az

LABELETTE COMPANY
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John Wesley 1237 S Circle Forest Park
Margaret S Wesley 1237 S Circle Forest Park

LABEL GRAPHICS CO., INC.
Norman Myers
1515 Carmen Drive Elk Grove Village 60007
Norman D Myers 1106 W Glen Trail Elk Grove Village
Margaret Myers 1106 W Glen Trail Elk Grove Village

LA-BELLA CORP.
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Anthony Belisario Jr 95264 Rosehill Lane Downers Grove
Anna Belisario 95264 Rosehill Lane Downers Grove

LA BELLA MODA, INC.
Warren R Rose
9204 S Commercial Ave Chicago 60617
Rosemary Spina 1333 Edgewood Chicago Heights
Dora Blakemore 120 S Wabash Glenwood

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15219 Perkins Rd Woodstock 60098
Kenneth H Labelle 15219 Perkins Rd Woodstock
Marjorie L Labelle 15219 Perkins Rd Woodstock

LABELLE NAIL FASHIONS, INC.
Anne M Mordini
1620 Greenwood St Mt Prospect 60056
Anne M Mordin 1620 Greenwood Dr Mt Prospect
Lynn A James 20 N Garfield Lombard

LABEL MAKERS, INC.
Joseph Kraft 040980
2237 Heathercliff Dr Libertyville 60048
Chester Sykes 1370 Clover Ln Libertyville
Joseph Kraft 2237 Heathercliff Drv Libertyville

LABELS AND DECALS, INCORPORATED
Robert H Bode 032680
4880 W Grand Ave Chicago 60639
Albert H Bode 4880 W Grand Ave Chicago
Gladys A Bode 4880 W Grand Ave Chicago

LABELS UNLIMITED, INCORPORATED
Azmi Akhras 043080
3400 West 48th Place Chicago 60645
Azmi Akhras 3400 W 34th Place Chicago
Max Shippman 3400 W 34th Place Chicago

LABE SERVICE CORPORATION
Donald E Klein
4343 N Elston Ave Chicago 60641
Donald E Klein 4343 N Elston Ave Chicago 60641
Mary J Klein 4343 N Elston Ave Chicago 60641

LA BIANCO & ASSOCIATES, INC.
Sherwin R Rubinstein
120 S Lasalle St Suite 656 Chicago 60603
Guy J Labianco 212 S Villa Av Villa Pk
Ronald C Baker 212 S Villa Av Villa Pk

LAB INDUSTRIES, INC.
Dean M Bartolini
17th St & Union Ave Chicago Heights 60411
Nicholas F Adducl 17th Street & Union Ave Chgo Hts
Dean M Bartolini 17th Street & Union Ave Chgo Hts

LAB-LINE BIOMEDICAL PRODUCTS, INC.
Charles E Gerber 030778
208 S La Salle St Chicago 60604
Mark A Newman 15th & Bloomingdale Ave Melrose Park
Sylvia Newman Lab Line Plaza Melrose Park

LAB-LINE ENFIELD INDUSTRIAL CORP.
Charles E Gerber 030778
208 S La Salle St Chicago 60604
Mark A Newman Lab Line Plaza Melrose Park
Sylvia Newman Lab Line Plaza Melrose Park

LAB LINE INSTRUMENTS INTERNATIONAL CORP.
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Sylvia Newman Lab Line Plaza Melrose Park

LA BOB CO.
Robert Ingegnosi 031078
Cherryvale Mall Rockford 61112
Robert Ingegnosi 5400 Guilford Rd Rockford
Gerada Ingegnosi 5400 Guilford Rd Rockford

LA BOHEME, INC.
Richard L Mandel
10 S La Salle St Chicago 60603
Jacques Barbier 566 Chestnut Winnetka
Carmen Barier 566 Chestnut Winnetka

L. A. BOHN CO. INC.
S Richard Fine
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Louis H Margolies 2031 So Wabash Ave Chicago
William Klein 2031 So Wabash Ave Chicago

LABORAMA, INC.
George T Karkazis
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George T Karkazis 3837 Dauphine Ave Northbrook
Lambros G Vergollias 1833 Forfolk Westchester

LABORATORY ENTERPRISES CO.
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3344 Ridge Rd Lansing 60438
Fred Simon 255 Serena Drv Chicago Heights
Patricia Gergel 500 Mayfair Pl Chicago Heights

LABORATORY INSTALLATIONS, INC.
Edwin Josephson
221 N Lasalle St Suite 1260 Chicago 60601
Alvin Zimmerman 5554 W Leland Chicago
Genevieve Zimmerman 5554 W Leland Chicago

LABORATORY INSTRUMENT EXCHANGE, INC.
Nathan Dardick 030178
625 N Michigan Ave 16th Floor Chicago 60611
Clyde Wm Engle 350 Woodland Rd Lake Forest
Nathan H Dardick 625 N Michigan Ave Chicago

LABORATORY AND NUCLEAR MEDICINE PHYSICIAN SERVICES, S.C.
Michael L McDermott
One First Natl Plaza Ste 5100 Chicago 60603
Joseph R Kraft 2900 N Lake Shore Dr Chicago
Michael L McDermott 2900 N Lake Shore Dr Chicago

LABOR BENEFIT SERVICES, INC.
Michael L Zdeb
33 N Dearborn Chicago 60602
J Alan Wheatland 111 W Lake St Northlake
Maria K Wheatland 111 W Lake St Northlake

LABOR HEALTH PLANS, INC.
Morrie Much 042178
135 S La Salle St Chicago 60603
Angelo Commito 230 N Michigan Ave Chicago
Morrie Much 135 S La Salle St Chicago

THE LABOR RECOVERY [illegible]
Jerome [illegible] 050279
[illegible] Glenwood Ave P.O. Box 865
Ted Petro 119 Republic Ave Joliet
Jerome E Sobczak 2435 Glenwood

LABOR WORLD, INC.
Stephen A Landsman 082080
30 North Lasalle Chicago 60602
Alan E Schubert 2814 N Kedzie C[illegible]
Lawrence H Schubert 2814 N Ked[illegible]

LABOR WORLD PRESS, INC.
Allan Elkins
429 W Superior Chicago 60610
Allan Elkins 8430 St Louis Ave Sk[illegible]
Silva Elkins 8430 St Louis Ave Sk[illegible]

LABOR WORLD #2, INC.
Stephen A Landsman 082080
30 North Lasalle Chicago 60602
Alan E Schubert 2814 N Kedzie Av[illegible]
Lawrence Schubert 2814 N Kedzie

LABO'S, INC.
John Holmstrom III
800 N Church St Rockford 61103
Barry Labovitz 5540 Roanoke Rd R[illegible]
Jerry Puncus 3076 Laurelhurst Dr R[illegible]

LABRADOR AUTO BODY SERVICE, I[illegible]
Paul J Ravenna
8131 Skokie Blvd Skokie 60076
Paul J Ravenna 9231 N Maryland S[illegible]
Lois Ravenna 9231 N Maryland St

LABRECO, INC.
Elliott M Simon 051480
33 North Dearborn Chicago 60602
Fred A Simon 255 Serena Drv Chica[illegible]
Paul A De Graff 2036 Spruce Rd Ch[illegible]

LAB/RENTALS, INC.
Nathan Dardick 030178
625 N Michigan Ave 16th Floor Chic[illegible]
Clyde Wm Engle 350 Woodland Rd L[illegible]
Howard Friedman 1 Ibm Plaza Suite [illegible]

LABROCKINTON CREATIONS, INCOR[illegible]
Mary Brandon 022680
9359 S Greenwood St Chicago 60619
Anthony Labrockinton 9361 S Green[illegible]
Mary Brandon 9359 S Greenwood Ch[illegible]

L. A. BRODSKY ADVERTISING, INC.
Joseph H Fink
111 E Wacker Dr Chicago 60601
Leonard A Brodsky 666 N Lake Shor[illegible]
Elaine R Brodsky 666 N Lake Shore [illegible]

LA BRUQUENA RESTAURANT, INCOR[illegible]
Robert D Gordon 042980
127 N Dearborn Chicago 60602
Jose R Diaz 2724 W Division Chgo
Hector Diaz 2724 W Division Chgo

LAB SAFETY CORP.
Greg Peters
5630 N Elston Ave Chicago 60646
Greg Peters 5304 W Carmen Ave Chic[illegible]
Angela M Hardy 5304 W Carmen Ave [illegible]

LAB-TEK PLASTICS CO.
C T Corporation System
208 South Lasalle Street Chicago 606[illegible]
Charles F Nelson 1127 Myrtle St Elk[illegible]
J R Gildea 1127 Myrtle St Elkhart In[illegible]

LABUE FIRE EQUIPMENT CO.
Duane M Labue
345 W Drummond Bourbonnais 60914
Duane M Labue 345 W Drummond Bo[illegible]
Deborah A Rich P O Box 22 Chebanse

LABUE'S, INC.
Delores Maggiore 051179
3858 W Grand Ave Chicago 60622
Joseph La Bue 4447 N Lacrosse Chica[illegible]
Delores Maggiore 7335 Lavergne Skok[illegible]

LA BUSSOLA, INC.
Domenico Pappada
23 E Golf Schaumburg 60195
Domenico Pappada 4 Beechnut Dr Sch[illegible]
Antoinetta Pappada 4 Beechnut Dr Sc[illegible]

LA BUT EQUIPMENT CORPORATION
Raymond C Black
27w730 Mack Rd Wheaton 60187
Raymond C Black 27w730 Mack Rd Wh[illegible]
Beverly J Black 27w730 Mack Rd Whe[illegible]

L'ACADEMIE NURSERY SCHOOL KINDE[illegible] INC.
Margie J Smith
9600 S Halsted St Chicago 60628
Margie J Smith 9600 S Halsted St Chic[illegible]
Elmo Jones 9600 S Halsted St Chicago

LA CALIFORNIA, INC.
Philip Grossman
77 W Washington St Chicago 60602
Edward Mazzei 2811 W Cermak Rd Chi[illegible]
Jerry Mazzei 2811 W Cermak Rd Chicag[illegible]

LA CANOPY, INC.
Joseph Monastero
3935 W Devon Ave Chicago 60659
Joseph Monastero 2063 W Jarvis Chicag[illegible]
Gina Monastero 2063 W Jarvis Chicago

LA CASA BIANCO ESTATES, INC.
Virginia L Erickson 110679
1400 Renaissance Suite 300 Park Ridge [illegible]
Frank R Stape 1400 Renaissance Drv Su[illegible]
Frank A Stape 1400 Renaissance Drv Su[illegible]

Intelligence Section
Organized Crime Division

DATE 9 Aug 83

b6
b7C

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

22249 White Pine Rd.,

Kildeer, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )
Subject Not Observed: ( )
A Contact was made: ( )
Surveillance Rept. Sub. (X)
Unusual Activity ( )
Photographs Obtained ( )

INVESTIGATORS ASSIGNED:

Sgt [redacted]

[redacted]

Photograph Ser. Number

Copies Forwarded:
( ) Squad Supervisor
( ) Tactical Lieutenant
( ) Chief of Operations
(X) Section Commander
( ) Other

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

183-622 sub D-116

AUG 23 1983

Copies

Reference File #

Intelligence Section
Organized Crime Division

Case N Airport

b6
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COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83

Type of Surveillance: Physical

Subject: Jose h Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted]

[redacted]

The following was observed:

0700 hours — Surveillance initiated on residence of John Monteleone, (1405 S. 60th Ct., Cicero, Ill).

0910 hours — John Monteleone leaves his house and drives to Kleen-Aire, 5102 W. 14th St.

1342 hours — A silver colored Audi, Illinois license, [redacted] is observed parked in front of Kleen-Aire.

1406 hours — [redacted] is observed driving a black colored Eldorado, Illinois license, [redacted] containing a Unk. M/W passenger. They parkin front of Caliendo's (5949 W. North Av.), and enter same.

1530 hours — John Monteleone is still at Kleen-Aire. Surveillance terminated.

883 375 — Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981 Audi passenger.

[redacted] — Reg. to [redacted] 1982 Cadillac Coupe.

Investigators: Sgt. [redacted]

Date of Transcription: 12 Aug 83

Transcriber: Det. [redacted]

Reference File # _____

b6
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[redacted]

NN

[redacted]

NN

[redacted]

NN

NN

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 9 Aug 83

Continued:

John Monteleone	Previously qualified.
Kleen-Aire	Previously qualified.
Ill 883 375 James LaPietra	Previously qualified.
Salvator Cataudella=	Previously qualified.
[redacted]	DLN [redacted] name check negative.
Caliendo's (Deli &Liquor) 5949 W. North Av.	Previously qualified.

Reference File # _____

FD-302 (REV. 3-10-82)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/86

The following is a log of a suveillance of ERNEST INFELISE aka ROCKY. Present at the surveillance were Special Agents (SAs) [redacted]

TIME	OBSERVATION
10:30 AM	Surveillance initiated in Cicero, Illinois.
10:40 AM	ROCKY's vehicle, EVF 546 is spotted at SCHULLO's RESTAURANT, Austin and Roosevelt Road.
10:45 AM	EVF is spotted at FLASH, 1505 South Laramie.
2:20 PM	ROCKY is spotted exiting a white vehicle with dealer plates located in the alley on Humphrey Street just south of Roosevelt Road. ROCKY is seen talking to an individual in a vehicle with Illinois plates 617236. The car is registered to JOHN MONTELEONE, 1405 South 60th Court.
4:45 PM	ROCKY departs in his vehicle from FLASH and heads north on Laramie and west on Roosevelt. A vehicle then speeds up and pulls behind one of the surveillance team vehicles and then speeds away. The car had Illinois plates [redacted]. The plate is registered to [redacted]

Investigation on 6/30/86 at Cicero, Illinois File # Sub D-109 Chicago 183A-2088

by SA [redacted] DB/sep Date dictated 6/30/86

OCIS / R E / INV

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GPO : 1986 O - 499-243

TIME	OBSERVATION
5:15 PM	Surveillance terminated.

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]

The following was observed:

1515 hours Observed [redacted] 2dr blue olds, [redacted] parked in front of Caliendo's Food & Liquor, 5949 W. North Ave. Also parked at this location is [redacted] a 2dr white Olds [redacted] and a gray 2dr Linclon, YXK 245. (Caliendo's)

1530 hours Observed [redacted] walking around in the above store.

1545 hours Observed [redacted] a white Riviera parked at 1031 S. Mason. (This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: Det.'s [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

Reference File # _____

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Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s [redacted] **Date of Report:**

[redacted] **Date of Surveillance;** 27 Jul,83

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours [redacted] gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as [redacted] gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what [redacted] was telling him. Monteleone gave [redacted] a piece of paper, which he read and put in his shirt pocket.

1918 hours [redacted] walks back to [redacted] and they pull away southbound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

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Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 27 Jul 83

Continued:

1920 hours Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shitr. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)

2055 hours Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.

2115 hours Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.

2117 hours Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.

2235 hours The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [redacted] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.

2300 hours Surveillance terminated.

[redacted] 81 Olds Cpe, [redacted]
78 Olds Sdn,

YXK 245 76 Linc 2dr, RVS Corp, 21624 Linclon Highway, Chicago Heights.

[redacted] 78 VW(White [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 83 Olds Cpe, [redacted]
69 Olc ass,

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 27 Jul 83

Continued:

[redacted]	Previously qualified.
Caliendo's Food & Deli	Previously qualified.
[redacted]	Previously qualified.
YXK 245 RVS Corporation	Previously qualified.
[redacted]	Previously qualified.
Kleen Aire	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Big Top Restaurant	Previously qualified.
Famous Liquors	Previously qualified.
[redacted]	Previously qualified.
[redacted]	[redacted] DL# [redacted]

Reference File # _____

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b7C

FROM [illegible] 29JUL83 1413
[illegible] 1414 STP VALID [illegible]
[illegible] [redacted] 1983 [illegible] PLT
[redacted] 69 OLDSMOBILE NN

PASSENGER STATUS UNAVAILABLE
FREE PLT/H0937 EXP/1883 NN

FROM [illegible] 29JUL83 1414
[illegible] 1415 STP VALID
[redacted] SEDAN DG6 [redacted]
[illegible] WGT/290 HAI/BRO EYE/BRO
LN [redacted] VA OLD NN

[illegible] EXP/032085 ISS/031982 RES/
[illegible] EFFECT NO [illegible]
[illegible] LAST 12 MO END NN

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted]

The following was observed:

1530 hours Surveillance of John Monteleone initiated at Kleen Aire, 5102 W. 14th St., Cicero., his vehicle Illinois license, SG 5749, is parked here.

1620 hours Monteleone leaves westbound on 14th St., in his vehicle.

1630 hours Monteleone parks at his residence, 1405 S. 60th Ct., Cicero, and enters same.

1635 hours Monteleone leaves his house and drives out of the area.

1639 hours Monteleone park[illegible] rear of Big Top Restaurant, 6001 W. Roosevelt Rd., and enters.

1648 hours [redacted] observed standing in front of 1031 S. Mason Av., Chicago, talking to a Unk. M/W seated on the top stair, described as 30's, 225-250 lbs., blond curly hair, clean shaven, no shirt, red shorts. A white colored Oldsmobile 2 door, Illinois license, [redacted] was double parked, an Unk. M/W was seated in the passenger

(Cont on Page #2)

Investigators: Sgt. [redacted]

Date of Transcription: 1 Aug 83 [redacted]

Transcriber: Det. [redacted]

Reference File # -

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Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

1648 hours (Cont) side, described as 35-40, clean shaven, brown thick hair, yellow short sleeve shirt.

1701 hours [redacted] enters into the drivers side of this vehicle (ZM 1788) and drove to Austin Blvd. and then northbound.

1718 hours Monteleone drives out of Big Top lot in his vehicle and parks at his residence and enters.

1724 hours Monteleone leaves his residence and drives back to Big Top Restaurant, and sits in his vehicle about 5 minutes and enters Big Top through the rear door.

1749 hours Monteleone leaves Big Top alone in his vehicle.

1758 hours Monteleone parks in rear of Al's Restaurant at approx. 6050 W. 22nd St., Berwyn. The name of Alessondros Banquet Hall is listed in front. Monteleone enters rear of this location.

1826 hours Monteleone exits rear of restaurant with a Unk. M/W (#1), they stand at Monteleone's vehicle and talk and then take a short walk in the rear of parking area and then enter a store front at approx. 2132-34 S. 61st Av., Berwyn. This store has glass windows and small bamboo like drapes over front window and door. This entrance is to the south side of the alcove. The Unk. M/W (#1) is described as 40's, 5-8, 175 lbs., black hair, wearing a white tee shirt and dark slacks.

(Cont on Page #3)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. (Sgt. [redacted] and Det. [redacted] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, Det. [redacted] overheard Monteleone say, " If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. Sgt. [redacted] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same. (Cont on Page #4)

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to Det. [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance; 25 Jul 83

Continued:

2341 hours (Cont) The Unk. M/W (#4) is observed returning to the restaurant. Det. [redacted] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, YVN 216 at 2016 hours.

Note: (On the restaurant menu was printed your host Ben & Nina).

0007 hours 26 Jul 83 Monteleone dropped off Unk. M/W (#2) at [redacted] Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([redacted]

0017 hours The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [redacted] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

0037 hours A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report: _____

[redacted] Date of Surveillance; 25 July 83

Continued:

[redacted] Reg. to [redacted]
1978 Oldsmobile sedan.

YVH 216 Reg. to Palermo Pizza Inc., 4849 W. 95th St., Oak Lawn, Ill., 1983 Chrysler Sedan.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 25 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Big Top Restaurant — Previously qualified.

[redacted] — Previously qualified.

[redacted] — [redacted]
DL# [redacted]

[redacted] — Previously qualified.

Al's Restaurant
Alessondros Banquets — 6050 W. 22nd St, Berwyn; Negative Corporation.656-1(

2132-34 S. 61st Ave — Berwyn; Phone records show: 2132-Cicero Housing Authority, 652-0386 & [redacted] & Romans Cheese Distributors, 652-3620.

Palermo's Pizza
YVN 216 — 4849 W. 95th St. Oak Lawn; 425-6262.
Corporation: [redacted]

[redacted] — Above Alessondros Banquets, numerous apartments, one phone listing: [redacted]

Reference File # _____

NIT01 644940N
SOS 080183 1359
STA/VALID
[redacted]
SEX/M DOB/[redacted] HGT/5'07 WGT/180 HAI/BRO EYE/BRO
OLN/[redacted] OLC/B*-OLT/ORIG EXP/112584 ISS/113081
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

NIT03 080938 1345
STA/VALID
[redacted]
SEX/F DOB/[redacted] HGT/5'01 WGT/130 HAI/BLN EYE/BLU
OLN/[redacted] OLC/A* OLT/ORIG EXP/110485 ISS/102682
RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

GROVE

61ST 60532 LISLE

61ST W 60559
WESTMONT

MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC.

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b6
b7C

Intelligence Section
Organized Crime Division

Case: Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hours	Initiated surveillance at the home of John Monteleone. (1405 S. 60th Ct, Cicero)
0910 hours	Monteleone leaves his house in his car. (SQ 5749)
0920 hours	He arrives At Kleen Air 5102 W. 14th St, Cicero)
1140 hours	ZT 3538 (Angelo La Pietra A 4dr Audi, is observed in front of K
1215 hours	Monteleone en Aire.
1310 hours	Monteleone Aire.
1350 hours	Rocco Infelise is observed sitting on the bench at Austin and Roosevelt outside the Big Top Restaurant.
1530 hours	Monteleone still at Kleen Aire. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
ZT 3538	81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 28 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
ZT 3538 Angelo La Fietra	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

Reference File # _____

b6
b7C

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 19 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

Surveillance initiated at 1405 S. 60th Ct., Cicero, Ill., the residence of John Monteleone.

0800 hours John Monteleone's vehicle, beige and brown Oldsmobile, Illinois license, SQ 5749, observed parked in front of his residence.

0845 hours Monteleone leaves his residence and drives to Kleen Air, 5102 W. 14th St., Cicero, Ill.

1100 hours Monteleone accompanied by Angelo LaPietra leave Kleen Air in Monteleone's auto and drive to the 800 So. block of So. Harlem. They park in Tom's Restaurant located at 819 S. Harlem, are observed walking south in alley way. Unable to pin-point house entered. After approx. 15 minutes they are observed back at the auto, Illinois license, SQ 5749, and drive off.

(Cont on Page #2)

Investigators: Sgt. [redacted]

Date of Transcription: 25 July 83

Transcriber: Det. [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report:

[redacted] Date of Surveillance; 19 Jul 83

Continued:

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [redacted] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as [redacted]

1240 hours [redacted] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be [redacted]

1303 hours Monteleone and his Unk. M/W passenger, and [redacted] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [redacted] is alos observed parked in front of the deli. The new license plates on [redacted] Chevrolet pickup truck is Illinois license [redacted]

Note (A white Lincoln, Illinois license, YXK 245, is frequently observed at Caliando's Deli).

(Cont on Page #3)

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Date of Report: _____

[redacted] Date of Surveillance; 19 Jul 83

Continued:

1306 hours	Monteleone and the Unk. M/W passenger drive back to the area of Kleen Air.
1308 hours	Other police units observed in the area, surveillance on Monteleone terminated.
SQ 5749	Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.
[redacted]	Reg. to [redacted] 1983 Oldsmobile Coupe.
[redacted]	No in file, S.O.S.
YXK 245	Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts., Ill., 1976 Lincoln 2 door.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 19 Jul 83

Continued:

SQ 5749
John Monteleone — Previously qualified.

Kl
Kleen Aire — Previously qualified.

Angelo La Pietra — Previously qualified.

Caliendo's Deli/Liq — Previously qualified.

[redacted] — Previously qualified.

Previously qualified.

YXK 245
RVS Corporation — 21624 Linclon Highway, Chicago Heights:
Corporation: [redacted]
Vito Caliendo, 3639 Olcott, Chicago,
[redacted]

[redacted] DL# [redacted] Name check Neg.

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242,IR# 6058.

[redacted] DL# [redacted]

[redacted] DL# [redacted] Name check Neg.

21624 Linclon Highway, Chicago Heights:Phones
[redacted] Plato's Castle Health
Spa, 757-4920.
21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health
Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house
of prostitution [redacted]

Reference File # _____

No.	NORTH AV W	60639 CONT	
	BIDDIE KIMPUS PRE SC	637-3037	
5243	XXXX	00	
5244	XXXX	00	
5245	INNOVATIVE ELECTRNC	745-1782	2
	SCHMITT PHOTO SERV	622-2286	6
	SCHULTZ VIOLETS	889 1721	6
5246	PATTI ANGELO R DDS	622-3382	2
524?	XXXX	00	
5248	FOR SITE OPTICAL	237-4400	+3
5251	REYER HARRY	637-8801	8
525?	ACTION CMNTY COALTN	637-2244	6
	CARDILLICCHIO FRANK	237-5960	
5254	XXXX	00	
5255	DERANGO ALESSANDRO	622-3746	7
	HAIR TOWNCH BTY SLN	237-7300	+3
5256	OLAMA JESUS	889-2133	+3
	RICART LUIS R	889-4464	2
5258	LUCA VALERICA	889-6687	-3
	DURJ CLEAN CRPT	637-6800	2
5259	ST MARYS CHINESE TM	745-7011	2
526?	SIBRAVA RICHARD	745-8872	9
52??	XXXX	00	
5265	CARLTON LIQUORS	745-7400	1
	TAFTABU LUIS A	637-1651	+3
5267	XXXX	00	
5300	ACE CLEANERS	622-8068	+3
5302	RAMIREZ DIANE	745-1401	+3
5306	PRECISION ASSEMBLY	622 5411	0
5309	LOFTON G	745 5555	+3
	MARSHALL REAL EST	637-4183	7
5310	CASTANEDA ROBERT	889 5544	8
	SHAKLEE DISTRIBUTOR	889-6678	8
5311	MATTRESS CITY	637-8888	2
5312	SUPERMARCADO DEL PU	745-0028	2
	VELAZQUEZ MIGUEL	889-8825	+3
5315	WALTERS GRILL	745-1573	2
5316	XXXX	00	
5318	RAYMONDS TACOS	889-0847	2
5319	ICE CREAM PARLOR	622-9124	+3
	MITCHELL LORENE	237-5415	+3
5320	UPHOLSTRY&FRN UN 18	237-3924	7
5327	DELANEY JAMES J	622-9345	5
5325	LOTUS FLOWER SHOP	637-9168	
	LOTUS FLOWER SHOP	637-3404	
5327	CAFFERKEY JAS	622-4062	
5329	JOHNNYS BARBER SHOP	637-8784	
	SCULI GIOVANNI	745-7685	1
5331	XXXX	00	
5333	BLOCK HAIR INC	622-4275	+3
5334	B&E PRINTERS	622-0816	8
	LORETTO SAVERIO	237-0235	6
5336	SMITH CAROL	637-6703	4
5338	XXXX	00	
5340	OLD STYLE INN	637-1238	5
5342	H&H AUTO PARTS	637-5550	0
5343	BLANCO ANDREA C	237-9151	+3
5344	C&S MACHINING	237-2125	9
5345	MANNIE FOOD STORE	745-0585	2
5347	MADARES ANSIEH	622-5594	2
5350	COLLINS FUNERAL HM	889-8844	+3
	COLLINS HENRY P JR	889-8844	
	WHITE JAS	745 1442	0
5351	AYUSTE HELMES	889-4501	2
	CHEN C K MD	889-4501	2
	CHEN FELIX MD	889-4501	2
	HOU CHEN CHING DDS	889-4503	2
	CHG EGEN	889-4501	2
	R J MEDICAL CTAPHAR	889 4501	+3
	TAC TITG MD	889-4501	
5353	HAIR HUT	889-9629	+3
5356	GROVES BAKERY	637-8608	
5361	NORTHBLONG HARDWAR	745-8008	9
5367	GCR PARK CLEANERS	637-3652	8
5400	F&M GO TANE SERV	237-8543	1
	F&M TOWING SERV	237-8543	1
5406	THE SPOT	622-8926	2
	WILLS ROBERT L	237-3750	2
5409	LINDQUIST ELMER E	637-8158	9
	SWAN PHARMACY	637-9158	
5411	BAUER STEPHEN	622-1367	+3
	EXPERNCD EXTRMNTNG	622-5074	+3
5412	WELK GEO H DDS	637-5338	
	WILLMAN ARTHUR	889-1647	8
5413	PENNYS POODLE PARLR	637-1581	
5414	XXXX	00	
5415	CALABRESE SAM	637-4249	6
	GENOVESE PAOLO	237-5632	+3
5416	ANGELOS TIRE SHOP	745-1666	+3
	JOSEPH MAMORDINO	745-8990	5
5417	PAGANO SAM	637-4976	
5418	VICTORS PIZZA	889-0580	0
	VICTORS PIZZA	889-0737	0
5419	RELIABL CLOAK SHOP	637-3428	8
5421	LUCY BEAUTY SALON	745-7317	2
5422	VEGA JOSE	637-8967	+3
5423	CAPUTO REALTY	637-1172	
5424	XXXX	00	
5426	XXXX	00	
5427	TAPIA NICOLAS	889 7911	2
5429	J B GRUBS	237-0790	2
5435	XXXX	00	
5438	XXXX	00	
5445	MEXICANA BRANDS INC	622-1474	1
5453	BUILDING		
	A AUSTIN ASC ADDRSS	622-3785	
	A AUSTIN ASSOC INC	889-7200	
	A AUSTIN TAX SERV	622-3785	1
	A J P SEWERAGE	287-1221	2
	BARDAHL CHGO INC	637-6233	4
	BEL AIR PRINTING CO	637-5444	6
	CHEM TREND INC	237-7156	
	CRAIN H DON	237-5858	
	CAZIN&VALATINE	637-5553	9
	E INDS SAFETY EQP	745-7777	+3
	J&M CAB CO	637-7464	1
	JACKSON BUFF CORP	237-8858	
	MAJESTIC DRAPERY CO	889-1120	
	MAJESTIC SLIP COVER	889-1120	
	PADDE CHEML CO	637-2623	4
	PERSONALIZED CARPET	637-3374	9
	PROTECTOR STL DOOR	889 2983	8
	BIGLER HAROLD J INC	637-8814	
	STEELE&LOEBER LUMBR	889-2983	8
	WILGAND BETH	889-7200	

No.	NORTH AV W	60639 CONT	
5520	XXXX	00	
5521	CHAVEZ CURIOS	637-8933	2
5522	G P S BOOKKEEPING	889-4500	+3
	RODRIGUEZ JUAN	889 0648	+3
5524	GARLAND FLOWERS	237-0968	
	MCGUIRE GEO D	237-0968	
	MCGUIRE MICKEY	237-0908	
5525	XXXX	00	
5527	XXXX	00	
5529	ANGELOS MANOR	637-4338	+3
5531	BROWNS FRLD CHICKN	237-8373	
5534	EXTRA WORKERS INC	622-8707	1
5536	JOHNSON S	237 4475	+3
	STRICKLIN GRANT	889-7759	+3
5538	ROSE BEAUTY SUPPLY	622 2882	+3
5540	PRENDERGAST ANDREW	889 0923	
5542	CENTRAL PASTRY SHOP	622-4859	1
	ERHARDT ALEX	637-6368	
	KUCERA MILTON	637-2572	9
5543	XXXX	00	
5544	BENSON OSCAR	637-4587	0
	EVERS MARY	745 9752	
	JOHNSON VINCENT	622-6264	+3
	PHILBIN MICHAEL	889 1355	5
	SUPERIOR CLEANERS	745-0338	+3
5545	F&M PLASTIC CO	889-7879	+3
5547	XXXX	00	
5549	NORTH CNTRL CRANCY	637-2190	+3
5550	THE PAINT STORE	745-7555	+3
5551	BACO JOEL L	889-6215	1
	GALGY LEON	637-9264	+3
5552	EVELYNS BEAUTY SLN	637-4844	0
5554	APARTMENTS		
	CARLSON A	622 2270	4
	CONNELL J HUGH	889 1719	
	FOUNTALA KASIANI	745-6756	+3
	PYE JAS H	237-5029	
	SCHREIBER ARLENE A	622-3064	+3
5554			
5555	CONCOURSE TOY DSTRB	889-8800	5
	STUFFED ANIMAL SHPP	889 2282	
	TONY CALORE	889-2282	
5556	XXXX	00	
5558	HARRISON BOB	278-1616	1
	HARRISON SC DANCING	278-1616	1
5559	NORTH JEWELERS	637-6583	
5561	XXXX	00	
5563	PETES PRODUCE	637-6071	8
5601	SEVEN 11 FOOD STORE	889-8622	1
5603	XXXX	00	
5605	XXXX	00	
5606	WHITE CASTLE REST	637-9357	2
5609	L VINCI MANOR	889-4949	1
5623	VANS FOOD CNTR	889-1722	
5632	JUMEOS	637 9578	+3
5635	GUZMAN GUILLERMO	622 0955	+3
	SAPORITO ANGELO P	622-4255	
	SOOTER STUDIO	237-4602	+3
5637	NAKASHIMA K	637-1606	
	PHYSICIANS MART	237-5343	
5638	COLON JOSE R	637-5713	2
	MARTINEZ NILSA	237-1591	+3
5639	SHELTON F	889 6712	+3
5640	LINDA M A	637-7373	8
5642	LEWIS WM	637-1571	
	HOLMAN ALFRED C	637-8508	
5643	AUSTIN CATERERS	637-6116	
	FINNEGAN CATERERS	637-6116	
	PRIME FOOD CATERERS	637-6116	
	PRIME FOOD CATERERS	889-3060	
5646	BRUNO NICHOLAS J MD	622-8272	
	GRANDA MARKO	637 3019	+3
	NORTH CNTRL MDCL BL	622-2022	6
	SCALA AMERICO H	237-6484	2
	SCALA RALPH A MD	637-6622	
5647	XXXX	00	
5651	CIESIELSKI ROBT H	237-9195	+3
5653	GREELEY HOWARD H	745-6510	+3
	SMITH EARL M&ASSOCS	745-6500	+3
5655	XXXX	00	
5657	XXXX	00	
5659	XXXX	00	
5700	XXXX	00	
5706	CASEY THOMAS J	237-3121	+3
	37TH WARD DEM ORG	237-3121	+3
5707	WENDYS HAMBURGER	889-6160	0
5709	XXXX	00	
5716	XXXX	00	
5718	GHANIMORTEZA MD	237-0440	+3
	ESCOBAR JAMIE MD	237-0924	7
	FINNEGAN THOS E	637-7600	1
5719			
5720	OWENS MDCL BLDG		
	DETRANA GEO MD	622-8508	7
	HATZIS PETER N MD	622-2334	
	KURBY F J DDS	622-1856	4
	OWENS MEDICAL BLDG	622-4000	
	PANZARELLA S MD	637-6131	4
	PATEL V K MD SC	666-3050	+3
	PATODIA NIRMAL MD	622-4800	+3
	TRISTANO MEDCL PHAR	637-2662	
5720			
5721	ENZO STUDIO	637-8688	1
5723	XXXX	00	
5724	METROPLN LFE AUSTIN	237-8844	0
5725	SULLIVAN GLENDA	637-3452	1
5727	XXXX	00	
5732	XXXX	00	
5734	NORTH AVE MDCL&DNTL	637-7040	2
	TAMAYO JORGE MD	637-6078	2
5735	OLDERSON WILLIE JR	637-7772	+3
5736	XXXX	00	
5737	XXXX	00	
5738	POPEYES PIER	637-7437	2
5739	PLOUGHMAN ROBT A	889-6515	0
	TURNER FLORIST	637-3800	
5740	XXXX	00	
5743	HOME CARPET CONTRCT	637-2268	+3
5744	CHICK MICHAEL	237 7973	1
	RAGO JOHN A SONS	889-8223	
	RAGO JOE PALMER	889-8223	8
	RAGO JOE SR	637-1806	2
	RAGO LOUIS E	889-8223	8
	REGAN JOHN D	889 8223	6
5745	A&C LIQUORS	889 6033	1
5747	VERDE FD STR	637-3835	
574?	TAURA-TAPZZRA	889-6344	

No.	NORTH AV W	60639 CONT	
	VIRGILS MR CANINE	237-8525	1
	WEN VIRGIL	237 8077	+3
5841	BIRCO ELEC MOTOR	889-1733	
5842	DESIGNER SHWCS WHLS	237-8800	2
	SCHLENK PAPERHNGR	237 8800	2
	WALL COVERING UNLTD	237-8880	+3
5843	HAIR PEOPLE	889 9738	1
	HAIR PEOPLE THE	745 786C	1
5844	ALPINE INS AGCY	237 7311	5
	PIGGOTT KENNETH R	237 7311	7
	VENUS REALTY CO	237-7311	4
5845	SELETOS JOHN	745 9761	
5846	D D PRESS	889 3448	+3
5847	CARTER TONY	622 1959	+3
5849	ALAURA CO	237-9822	2
	LAURA BARR COSMETCS	237-9823	+3
	SWEETS UNIQUE BOUTQ	237-9244	2
	TOO SWEET BOUTIQUE	237-9244	2
5850	CATRAMBONE N F TUX	637-0101	4
5852	APARTMENTS		
	CATRAMBONE D J DDS	622-4321	
	CATRAMBONE FRANK P	622-4321	
	DINOVI MICHAEL MD	237 1447	1
	HIGHT DAVID L	237-4195	+3
	OLIVIERI ERNEST MD	622-0934	
	THOMAS ROY P MD	637-5100	2
5852			
5853	FOPPIANO DINO	745-7237	+3
5855	B&M RESALE	637-8482	+3
5857	XXXX	00	
5859	KRON WM J	889 5876	+3
	LAROCCA JOHN M	745-7533	+3
5900	THEODOSOPOULOS G	637-8745	4
5902	THOMAS RAY H	622-8865	2
5906	BURDICK ALLISON MD	637-1700	
5907	MONTANAS RSTRNT&LNG	637-2422	
5908	MODERNAIRE THE	622-0813	0
5910	CEDDIA ALBERT J OD	637-6223	
	CERTIFIED OPTICIANS	637-6223	
5911	DEROSE ANSWERING SV	889-2999	+3
	DEROSE CONSTRUCTION	745-6777	+3
	DEROSE ROOFING	745-6777	+3
	NIGHTLIFE ESCORT	889-3233	+3
	SHREEJI DIAMONDS	637-4744	+3
5913	BUTLER BROS SEWERS	889-2361	7
	HAWTHORNE SUPPLY	622-8220	
5914	KINZIE EDW DDS	889-2411	
	KOSKELA DON J	237-5849	+3
	LEAVELL S M	637-4131	2
	LUDEMANN PORT DDS	889-2411	9
	NORTH DENTAL OFFICE	637-4660	+3
	RENTO EDW	745-0975	0
5917	ACCURATE AUTO SRVCE	637-2870	2
	ACCURATE AUTO SRVCE	889-8832	2
5920	LOTRICK DONALD J	622-8500	
	STERLING INS AGENCY	622-4511	1
	STERLING SAVNGS&LN	622-8500	
5921	XXXX	00	
5932	BEN J REALTY	745-7100	2
5933	BISMARK SUBMARINE	622-7533	2
5934	CRYSTAL GLASS&MIRROR	889-8424	
5935	XXXX	00	
5936	STAR CLEANERS	622-3118	+3
5937	CHIROPRACTIC HLTH	622 9444	+3
	KNOX PEARLA M DC	622-9444	+3
5938	ISABEL GIFT SHOP	637-3883	2
5939	D&R CONCRETE CONSTR	237-6656	1
	REYNOLDS INS AGCY	237-8899	
	REYNOLDS NEIGHBRHD	237 8899	1
	REYNOLDS REAL EST	237 8899	1
5940	VILLAGE MEATS&FOODS	637-1445	2
5941	APARTMENTS		
	DUNNE THOS R	622-8524	0
	INGALLS HARRY R	889-8211	
	MATZARIS PANAGIOTIS	637-9130	2
	NAPCO NORTHAMERICAN	889-5800	2
	PARKER C	637-5649	5
	WAGNER MARGARET	889-8661	
	WARREN WM B	622-7379	4
5941			
5942	XXXX	00	
5944	COMMONWLTH LIQR	637-4262	
5945	XXXX	00	
5946	XXXX	00	
5947	XXXX	00	
5948	XXXX	00	
5949	NORTH AUSTIN LIQRS	237-9100	+3
5950	CHGOS BEST TEMPS	889-1109	1
5951	LIONS ORIENTAL ART	622-8270	8
	LIONS TAE KWON DO	622-7500	8
	TAE KWON DO FEDERTN	622-7500	9
5952	CHU DONG HYEON	622-9725	+3
	GOLDEN BOY RESTRNT	622-1165	
	HAM DOO H	889-4017	+3
5954	CHGO SHRT&LETTERG	745-0222	0
	LATEJANITA FRT MKT	622-9310	+3
5955	ANTOSZ WALTER	622-9264	0
5956	PARSONS ROBERT E	745-0551	9
5957	TE JAYS ADLT BK STR	637-9006	6
	TEJAYS BOOK STORE	637-2271	2
5958	JOES&ALS BARBER SHP	622-8049	0
	PURNELL MENL	622-4278	+3
5959	OGUSS STEAK&EGGS	637-9426	8
5960	FANNIE MAY CANDY SH	622-5812	
	SCHMALZ M J	237-7845	0
6004	XXXX	00	
6006	AUSTIN N CRNCY EXCH	889-8388	0
	KOHNS PANTS&TOPS	637-5175	7
6010	SCHMID DRUG INC	889-8710	
6012	XXXX	00	
6014	RIVIERA BC BTY CLTR	237-4060	
6019	KNUTES RESTRNT&LNGE	637-0100	0
6020	BERNARDS STUDIO	637-8426	
6022	DOROTHYS TAX SERV	637-1170	2
6024	PRINCIPE S M	622-5444	+3
	RAYMOND SYDNEY W MD	637-6841	0
6026	SPANKYS	745-8898	+3
6032	LAL RA B MD SC	889-8200	+3
6038	XXXX	00	
6040	XXXX	00	
6042	AMATOS ITALIAN CSNE	622-4333	8
	AMATOS ITLN CUISINE	237-3233	9
6044	XXXX	00	
6046	STAR QUALITY HARDWR	637-8127	
6048	ARMANETTI WINES&LIQ	889-8318	9

No.	NORTH AV W	60639 CONT..	
	WEBSTER CHEMCLS INC	622-0644	2
6120			
6134	NANCY LOU BTY SLN	637-8334	
	PISANI GINO	889-8074	+3
6136	MICHAELS BARBER SHP	889-9343	8
6138	CARPET TEX	622-0622	9
6140	CAPIZZI LOUIS	622 9454	
	CAPIZZIS PIZZERIA	889-2100	2
6144	SAFETY PRODUCTS CO	745-1727	9
6150	AHLGRIM&SONS FNRL	237-4440	+3
	BURKE SULLIVAN FNRL	237-1134	+3
	CONBOY FUNERAL HM	237-1134	8
	CONBOY FUNERAL HOME	237-1134	
	GRILL MARTIN	237-1134	8
	REDA FRANK JR	237-1134	
	SEDARES LOUIS J	237-1134	
	SULLIVAN GERALD	237-1134	8
6200	CARAVELLE LIGHTING	622-8200	
6214	GIGANTI CARL G MD	889-1856	1
	REIMER ROYAL P DC	637-4280	0
6216	TROSTRUD MSAICATILE	637-3400	
6222	ALPINE INS ADJUSTR	237-8100	
	MONARCH CONSTRUCTN	237-7920	2
6224	ALPINE CONSTRUCTION	237-8100	2
6230	WEST SIDE SERV	889-1914	8
	WEST SIDE SERV	637-6368	4
6244	XXXX	00	
6246	KARS ALTERATNS&CLNR	745-7858	1
	SHAH YOGESH	637-9143	2
6248	CHINESE TEA HOUSE	237-3073	1
6250	XXXX	00	
6252	CENTRAL GLSS&MIRROR	237-8800	9
6262	XXXX	00	
6264	BELMONTE BROS FLRST	889-7878	4
6266	CONNIES ITALIAN BF	237-3994	0
6270	AIDS AUTOMATION CO	637-6060	4
	CROTTY RAY	622-7750	
	KEYSTONE SENECA	889-0233	4
	MI LITHOGRAPHING CO	889-7444	+3
	PINTER J W	237-0722	1
	SENECA WIRE&MFG CO	889-0233	
	T Y K INDUSTRIES	237-0177	+3
	TRINITY MARKETING	745-8122	+3
6272	BUILDING		
	A AAGARD ANSWRG SV	622-4555	0
	A ARMITAGE LOCKSMITH	889-4535	2
	A CENTRAL ANSWRG SV	889-1150	
	A D A&ASSOCIATES	637-7421	+3
	A&M WASHER SERV	889-5057	
	AALITE SALES CO	622-8212	2
	ACROLIC N C	622-7088	7
	ALBRIGHT LEWIS E	261-0629	6
	APACS INC	889-1447	8
	ARMSTRONG CONSTRCTN	637-6100	1
	AUDITION NEWS	637-4695	1
	BLAISE COMPANY	637-5520	+3
	BRAILLE BIBLE FNDTN	622-4555	2
	C B ADVTSG ASSOCS	622-4834	4
	CHGO ENTERTAINMENT	637-4695	0
	CHGO GARAGE DR SERV	889-0612	
	CHGOLAND DOOR	261-5077	7
	CLARK DOOR CO	237-8811	9
	CORPORATE GROWTH	889-7731	9
	D&D ASSOCIATES	237-7917	9
	DENBO INC	889-1447	8
	DIVERNERE ANTHONY	637-1302	+3
	DOLLAR DISCOUNT SV	889-0389	+3
	ENVIRONEERING INC	237-0441	0
	FABRICA MACHINRY&EQP	637-5090	
	FIBERGRATE CORP	889-1447	8
	FLEXI LINER CO	889-1447	1
	FOOD ENZYME RESRCH	237-4022	+3
	GARAGE DOOR SERVICE	889-0612	8
	GORDON&PIPER ASSOC	287-7973	4
	GOSS&DELEEUW MACH	287-7973	4
	HAUCK MANUFACTURING	626-2894	2
	HENDRICK MFG CO	637-7869	
	HENNESSY J E CO	622-1714	
	INGRESS PLASTENE	745-6730	1
	JANOVICS ANDREW G	637-5899	8
	KRAMER TRENTON CO	237-8811	
	LEWIS INS SVC	745-1376	9
	MACK JAMES R	287-7973	4
	MACK JAS R	287-7973	0
	MALOVAC SALES CO	637 4040	8
	MANSEN GEO E	637-8883	4
	MARTEX PLASTIC CORP	889-7766	
	MAYER HILMAR CO	889-8414	9
	MIDWEST MANGMNT SV	889-5191	0
	MMN SCRIBE	637-8777	+3
	MONTERREY ROOFING	261-3550	+3
	MOSSBERG COMPANY	622-3500	7
	N YARD INVESTIGATN	237-8292	+3
	NATL BROACH&MACH CO	287-7973	4
	NIELSEN JOHN SALES	622-1060	
	OBRIEN SALES CO	745-8245	8
	ONE WRITING SYSTEMS	622-7722	9
	PANCAKES A PLENTY	622-7722	
	PILLSBURY CO	637-3599	6
	PLASITE COATING	889-1447	+3
	PORTER AXLEY CO	237-8566	1
	PRACTICAL PUBN	237-2906	6
	R RHODE&CO	378-3050	2
	REEVES BROS INC	622-2308	
	REVERE ENGINEERING	637-7808	
	ROBCO ASSOCIATES	622-3785	8
	ROGERS ULTRASOUND	237-8202	0
	ROHE SCIENTIFIC	237-8202	9
	SIBRAVA NANCY&CO	622-4555	1
	SIBRAVA R A&CO CPA	889-5191	9
	STMARYS CARBON CO	622-3811	+3
	SUPPLIES LTD	889-0328	5
	SWANSON ROBERT J CO	889-1447	
	TESA CORP	463-0003	1
	THE BIBLE CHR OF GO	622-4555	2
	TOCH DIVISION	889-6310	6
	TRINITY MARKETING	745-8440	+3
	U S HARD CORP	237-2120	
	V J CENTRACCHIO&SON	237-1189	+3
	WITA FENCE CO	745-0647	5
	WAGNER NORB CO	745-1713	+3
	WAREHOUSE ENGNRING	637-4461	7
	WARNER CHESTER A	889-7731	9
	WEST CENTRL BENE SV	889-5191	4
	WIREMATION INDSTRYS	237-2622	1

LINCOLN AV 60430
HOMEWOOD

7010	PAUSTIAN JAS W	799-5130
7510	WALBERG E J	799-4227
	E WALTIC MABEL V	
	PAPAL WILLIAM F	
	TIMALY V A	
	GRYZLIK WILLOUS	
	YOUNG THOS N	
	PROKOP JAS A	
	BUCHWALD JOU JAS W	
	CONNOR JOHN G	
	HOFFMAN ERIM	
	BERG WALTER M	
	MCKEONALD P	
	SCHOLLER CHARLES R	
	WEISS WM E	
	PALLIN ERNEST E	
	FRAHER DAVID G JR	
	BARTON DALE W R	
	MARSAMEN ALBERT	
	KLEINTHAL R JR	
	RAMAN HAROLD R	

* 0 BUS 2 RES 2 NEW

LINCOLN AV 60435
SHOREWOOD

GREST HILL AREA

	BERG GERALD C	
	FRENNAN WM F	
	MACLEAN HARRY	
	GANS RONALD C	
	GREGORICH ALOYSIUS	
	EMMEL G M	
	RAYMOND	
	MANCE FRANK	
	FORDONAN RONALD W	
	TAYNN WM J	
	WITT FAIRL C	
	COLUMBO RICHARD C	
	CONTENARO JOHN A	
	SMOLINSKY	
	DAVENPORT A M	
	DELCOMER R	
	ACER WM	
	MUNZ GERALD L	
	DONAHUE E ALAN	
	KLAMOS LUCAS M	
	SCHAFER RAYMOND M	
	ALBERT RALPH	
	BOWLER CHRIS	
	HOMES STEVEN	
	DUCHON PAUL	
	LONGASTER WM	
	JORDIS R R CHLD	
	MINNICK GLENN	

* 0 BUS 29 RES 1 NEW

LINCOLN AV 60501
SUMMIT

7611	CBS CARTAGE	496-9464
	CBS CARTAGE	458-4968
	FRIEYS EXPRESS	594-2575
	PRESS TANK&FOUR CO	594-3045
	GWYNNES PATTI	496-9899
7665	XXXX	00

* 5 BUS 1 RES 1 NEW

LINCOLN AV S 60901
KANKAKEE

306	LONG GLD W	937-0612
310	COULTER M A	939-2917
318	AUGSTA M	935-0372
320	DICKSON DAVID C	
	DICKSON GRACE	932-1525
326	WHITE J EARL	937-1767
341	SEAMAN EDW W	939-1571
369	WHITE JOHN F	937-6220
382	DALMON PETE	932-3009
394	BREWIK KARL H	932-8965
395	MORSE JOHN R JR	935-1996
402	JENEARY RAY	932-1093
405	DALTON J	935-2979
411	TOLLY STEVE	937-1140
414	MULLINS THOS M	933-[illegible]
422	KLAFTA EDMUND	932-1821
427	SHEAHER ROGER M	937-4143
428	ROGERS ALDEN M	932-3574
434	CHEPPER CLARENCE	932-3443
439	RARDEAU LARRY	933-6676
440	MOLL WILFRED A JR	937-6079
444	DUTOUR JOHN A	939-2650

LINCOLN CT 60462
ORLAND PARK

	KENNARD D	460-2457
	MACHA JUDITH A	460-2175
	SELLER JOHN M	349-5646
9025	KOLA MICHAEL A	460-8293
	WATKINS D M	460-2915
	ZISKA WILLIAM S	460-4320
9039	CALLAHAN CECILE	349-6569
	DESWARTE BLANE	460-3250
	HOLMES DOROTHY D	460-6215
	MUNICE N J	249-0175
9040	HARROLD JAMES	460-3129
	SCHLENSKE J M	460-4819
9104	HAYES J	460-3683
	MCGOVERN E M	460-8419
	STANOVICH RICHARD F	460-3534
	SUBURBAN HME CNTRCTRS	460-3326
9106	BISHOP JOS M	460-4495
	FIRKINS L	349-2093
	SCHMIDT SCOTT	349-6063
9119	FRANK CLARENCE A	460-4[illegible]
	PEGAN ANTOINETTE	349-6582
	STENLUND KATHY	460-4472
	TYE A DANIEL V	460-6508

	PORRET ATL STR INC	747-6800
	FRANKLIN SCALA	747-7[illegible]
	PARKICH STEVEN D	747-6700
	FANKIN ROSE	61 7870
	BILTVELD&ASL INC	37-1522
414		
415	LIANCS GARDEN RSTRN	481-5418
467	XXX	
100	AUAG TAX STSTS	481-6[illegible]
	FAIRBANK BLOK EXCH	481-7727
	BAINES CPET STOFF	481-4200
	CENTRAL FURN MRCHY	481-2400
	SCHUMAN GARAGE	756-2[illegible]
	TOLARIS CLB	755-2[illegible]
	TANSON CHEVROLET CO	481-3400
	TANSON LEASING CO	481-3400
	EUROPEAN CAR	481-6391
	FRANK ROSSI FOTO ST	748-4333
576	K MART CHICO HT	481-3410
	K MART CHICO HT AUTO	481-8965
	K MART CHICO HT PARM	481-1210
	K MART CHICO HT SPRT	481-3017
59	JARTHAN TRUCK RNTL	481-7251
	LINCOLN TIRE TIRE	481-7250
	LINCOLN STANDARD	481-7250
100	FNAS TA LOR SHOP	747-6106
100	ALDSTANDS	481-2420
300	TRALCO INC	757-4200
	FLEMINS ANDRST	755-3115
	FLEMINS ANDRST	758-3955
1000	ANELS RESTAUT	758-7474
	FORD MOTOR STMPG	757-5700
1014	THIRTY EIGHT CLUB	758-4750
1015	XXXX	00
1020		
		758-4[illegible]
	FLAMENSTEIN	757-7147
	EAST CHICAGO HTS HOLY	758-1700
		758-3[illegible]
	DAVIS	758-7644
	KELLY	37-3379
	THOMAS SATHE SEEN	
	WILLIAM M	758-[illegible]
1400		
1410	XXXX	00
1540	BERNE LINDA	757-3[illegible]
1550		757-5[illegible]
	KREL	758-3[illegible]
1640	DRAGE&SONS SC BUS	758-6640
2000	RADWAY EXPRESS INC	756-8300
2155	XXXX	00
2200	ACE DOPPER HAULING	757-4900
	AUTO BODY CRAFTSMAN	757-9700
	MILLER FREDERICK	757-4400
	MILLER FREDERICK USD CR	756-5210
	A V KAMP	758-5000
	AR KAMP	758-5001
3530	HANIBAL QUINCY TRCK	757-3500
21425	PINE MOBL PK	
	ALPINE VEG MOBL HME	758-4560
		758-7121
		758-6[illegible]
	DRAGOVICH JOHN	757-4[illegible]
	M D A UTILITY INC	758-4571
	JEFFERS TIRE	757-5[illegible]
	ROTOR AIR CENTER	756-6[illegible]
	LEDDY WILL	757-5[illegible]
	PETRICK DENNA	757-4760
21426		00
21600		
21623	ADULT BOOK STOFF	757-4410
21624	[redacted]	
	PEATOS CASTLE HLY SPA	757-4050
21630	CAMERON	
21635	XXXX	00
21637	LINE LIQUORS INC	758-3225
21720	GENERAL BUSINESS SV	758-6680
	LINCOLN PT	758-1597
22450	CALMT MONUMENT&STN	758-0050
	RIGAN GRANITE INDS	758-0050
NO #	A&A PERMIT SERV	757-6090
NO #	BUITEMA HERMAN P	758-2601
NO #	BUITEMA PETER	758-9[illegible]
NO #	BUITEMA PETER JR	758-1565
NO #	BUSDA DOROTHY	757-4564
NO #	COLUMBIA TOOL STEEL	757-5253
NO #	COLUMBIA TOOL STEEL	758-0677
NO #	FRIDS ESCORTAFERNI	758-5080
NO #	HAYTON ROBT B	757-4800
NO #	HOME WIPER CNTR 2	755-2900
NO #	HOOSIER OVERDOORS	757-4930
NO #	JONGSMA HARRY F	758-4591
NO #	JONGSMA HOWARD	756-4719
NO #	JONGSMA J	758-4558
NO #	MEEKMA PAUL R	758-0897
NO #	MORGAN DRIVE AWAY	758-4460
NO #	RUTER MICHAEL B	758-1784
NO #	SC CHICO HT ROOSEVLT	754-1820
NO #	SIMMA W	755-3251
NO #	SONS FRANCIS	758-3248
NO #	TWILIGHT MOTEL	758-4363
NO #	WALSTRA LAWRENCE	758-2062
NO #	WHYDET DONALD L	758-5951

* 79 BUS 45 RES 31 NEW

b6
b7C

COMPUTER OR PHOTOCOPIED IN ANY MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HAINES & CO., INC.

NIT01 26995C
SOS 072683 0922

SOS23 NO RECORD ON FILE-SEARCH KEY 861398B
LIC861398B.LIY84.LIS7IL.LIT7TR.

NIT01 27006C
SOS 072683 0924

STA/VALID VAL/112882
YXK245 1183 ORIG PLT
RVS CORP--FIRM OWNED
21624 LINCOLN HWY CHICAGO HEIGHTS 60411
6Y89A840548 76 LINCOLN 2 DR HT
STATUS UNAVAILABLE

NIT01 27084N
SOS 072683 0933
STA/EXPIRED
[redacted]
SEX/M DOB [redacted] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
OLN/[redacted] OLC/A* OLT/IP EXP/042483 ISS/042482
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27099N
SOS 072683 0935
STA/VALID
CALIENDO VITO
3639 N OLCOTT CHICAGO 60634
SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO
OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

NIT01 27243N
SOS 072683 0953
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'06 WGT/175 HAI/GRY EYE/BRO
OLN/[redacted] OLC/A* OLT/ORIG EXP/031385 ISS/051082
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 47418N
SOS 072983 0943
STA/VALID
[redacted]
SEX/M DOB [redacted] HGT/5'07 WGT/150 HAI/BRO EYE/BRO
OLN/[redacted] OLC/AM OLT/ORIG EXP/011786 ISS/012083
RES/OUTSIDE REAR-VIEW MIRROR
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliendo I.R. 6058

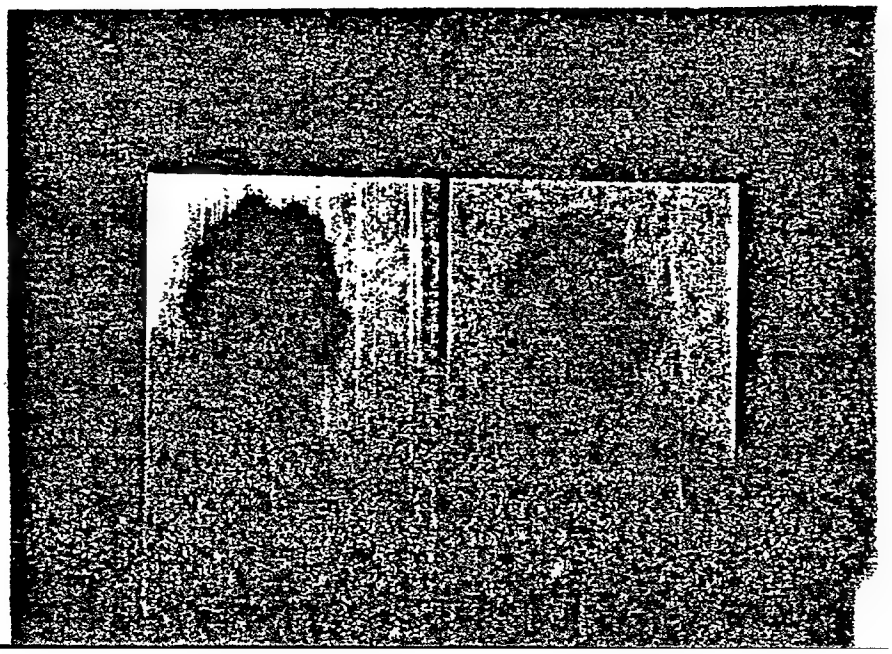
DATE 9-28-62

DATE OF BIRTH 8-25-31

FPC:
31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliendo		Dec.2,1946 sent. to Juv. Home G.Larc. Judge Drucke[illegible] [redacted] 34 Dist.			
		July 13,1951 Inv.Narc. [redacted] 23 Dist.			
		Aug.18,1952 Inv.Narc. [redacted] 25 Dist.			
		Oct.9,1952 Inv.Narc. [redacted] 25 Dist.			
		Apr.23,1953 Inv.Narc. [redacted] D.B. & T.O.T. U.S.Go[illegible] Narc. Burg.			
		June 2, 1953 Inv.Narc. [redacted] 29 Dist.			
		Aug.6,1953 Inv. [redacted] 25 Dist.			
Vito Caliendo	E-4730	11-23-54 Judge Salter. Prob. 5 yrs. Robb. Plea Pl [illegible] [redacted] 34 Dist.			
		6-10-46 USM Madison,Wisc. Dyer Act. 2 yrs. Susp. Prob. 3 yrs.			
" " 4155 N. McVickers	1123966	9-28-62 Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall 1962 at 0900			
Vito Caliendo		- 1 June 66 U.S.M.#60951, ISS, Poss. of goods Inter state Shipment. 5 yrs PROBATION.			
Vito CALIENDO 3639 N Olcott 652	4405577	-9 Jun 75 Off [redacted] (14th Dist) Theft			

b6
b7C



CPD-22.456 (REV.3/62)

b6
b7C

Intelligence Section
Organized Crime Division

Case re Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0820 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.

0855 hours Monteleone leaves home and drives to Kleen Aire, 5102 W. 14th St, Cicero.

0859 hours 897 583 (Rocco Infelise) is observed parked in the garage at Flash Delivery, 1505 S. Laramie.

1000 hours Re-check of area: 897 583 still at Flash. SQ 5749 (Monteleone) still at Kleen Aire

1100 hours 897 583 is gone from Flash; SQ 5749 is gone from Kleen Aire.

1125 hours ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac, rose color, observed parked in front of Berwyn Home Video, Oak Park & 22nd St.

1400 hours Unable to locate Monteleone's vehicle. Surveillance terminated.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 25 Jul 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 18 Jul 83

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

SC 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 18 Jul 83

Continued:

SG 5749 John Monteleone	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
Kleen Aire	Previously qualified.
Flash Delivery	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Berwyn Home Video	Previously qualified.

Reference File # [redacted]

Intelligence Section
Organized Crime Division

Case N , Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: Fri 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Wildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

Surveillance initiated on John Monteleone.

1500 hours — A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours — Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours — Monteleone leaves Kleen Aire and drives to Big Top Restaurant, (6001 W. Roosevelt, Cicero).

1611 hours — Monteleone leaves Big Top Restaurant and drives home, (1405 S. 60th Ct., Cicero).

1700 hours — Monteleone drives to Big Top Restaurant.

1703 hours — Monteleone leaves Big Top restaurant and returns home.

1708 hours — Monteleone leaves home and returns to Big Top restaurant.

1725 hours — Monteleone leaves Big Top restaurant and returns home.

1735 hours — Monteleone leaves home and drives to Big Top restaurant.

(Cont on Page #2)

Investigators: Sgt. [redacted]

Date of Transcription: 27 Jul 83

Transcriber: Det. [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] **Date of Report:**

Date of Surveillance; 15 Jul 83

Continued:

1737 hours — Monteleone leaves Big-Top restaurant along with a Male/White. During the course of the surveillance while driving southbound on Harlem Av., it was noted that [redacted] was the second subject with John Monteleone.

1805 hours — Monteleone and [redacted] stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours — Monteleone and [redacted] both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours — Monteleone and [redacted] leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 — Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

John Monteleone Ill SQ 5749	IRS 180 489, previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Charlie's Restaurant	10139 S. Harlem Av., Chicago Ridge, Ill., negative corporation book.
Artie G's Restaurant	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport b6 b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: FRI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hours Surveillance initiated at the residense of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and drive away in ZWZ 911.

1138 hours ~~Marino & Ferriola arrive at Flash Delivery~~, 1505 S. Laramie. 897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back to Flash.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SC 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Joseph Ferriola	Previously qualified.
Flash Delivery	Previously qualified.
897 583 Rocco Infelisé	Previously qualified.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 15 Jul 83

Continued:

1430 hours Infelise leaves Flash.

1530 hours Monteleones car is still parked at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZXZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File #

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. His vehicle is not there, nor is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

1100 hours [redacted] a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours [redacted] is observed at Caliendo's Deli, North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery, 1505 S. Laramie.

1332 hours Monteleone is dropped off by [redacted] who is driving [redacted] Monteleone enters Kleen Aire and [redacted] goes to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance: 14 Jul 83

Continued:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

[redacted] 82 Olds Pas [redacted]

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 78 Olds Sdn, [redacted]

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 14 Jul 83

Continued:

SG 5749 John Monteleone	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
[redacted]	Previously qualified.
	Previously qualified.
Island S&C	5952 W. Roosevelt Rd, Chicago; No phone listed. No corporation.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

1900 hours Monteleone left home and drove to 6152 S. Kostner where he parked. Monteleone went into a home at either [redacted] or [redacted]

2010 hours Monteleone left the area of 6100 S. Kostner and drove to [redacted] where [redacted] was waiting on the street for him. [redacted] entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arrving at 2240 hrs

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Report:

[redacted]

Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & [redacted] left Caputo's Restaurant and were lost in the area of 87th & Kedzie.

The area of [redacted] was kept under surveillance but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 13 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
James Basile	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caputo' Restaurant	3276 W. Columbus, 737-3480, Negative Corporation.
[redacted]	This is a 2 apartment building: 1st-[redacted] utilities since 10 Sep 69; 2nd-[redacted] utilities since 22 Sep 75:
6153 S. Kostner	No listings.
[redacted]	This is a single family residence: [redacted] [redacted] utilities since 1968.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WED.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0800 hours — Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours — Monteleone exits his home, enters SQ 5749, and drives to Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours — Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are observed parked at Gianotti's Restaurant, 771 W. Roosevelt Rd, Forest Park.

1210 hours — 897 583 is observed eastbound on Roosevelt at Oak Park Ave. Marino is driving, Infelise is the passenger.

1215 hours — Marino & Infelise arrive at Kleen Aire, and are observed having a conversation in front of Kleen Aire with Monteleone.

1225 hours — Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 13 Jul 83

Continued:

1253 hours	Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.
1315 hours	897 583 is gone from 5933 W. Roosevelt.
1420 hours	897 583 is back at the A & R Club.
1455 hours	Infelise leaves the A & R Club in 897 583.
1500 hours	Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.
1515 hours	SQ 5749 (Monteleone) is still parked at Kleen Aire.
1545 hours	[redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.
	Surveillance terminated

SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
[redacted]	79 Linc Pas, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 13 Jul 83

Continued:

SQ 5749 John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
897 583 Rocco Infelise	Previously qualified.
ZWZ 911 Louis Marino	Previously qualified.
Gianotti's Restaurant	Previously qualified.
A & R Social Club	Previously qualified.
Big Top Restaurant	Previously qualified.
[redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case No. Airport

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: TUES 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferricla, 22249 White Pine Rd, Kildeer, Il

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1500 hours	Surveillance initiated on the vehicle of John Monteleone, SQ 5749, parked on the street.
1615 hours	Monteleone observed observed outside of Kleen Aire talking with Rocco Infelise.(Kleen Aire, 5102 W. 14th St, Cicero)
1740 hours	Monteleone leaves Kleen Aire and drives to the Big Top Restaurant.
1744 hours	Monteleone leaves the Big Top and drives home. (1405 S. 60th Ct, Cicero)
1800 hours	Monteleone leaves home and drives back to the Big Top.
1803 hours	Monteleone leaves the Big Top and drives south on Austin. He is lost in the area of Ogden & Harlem.
2230 hours	South locations checked. Surveillance terminated.
SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 12 Jul 83

Continued:

SG 5749
John Monteleone — Previously qualified.

Kleen Aire — Previously qualified.

Rocco Infelise — Previously qualified.

Big Top Restaurant — Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone, 1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102 W. 14th St.

At 0930 hrs Sgt. Thompson observed Rocco Infelise sitting in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours [redacted] arrives at Kllen Aire, drving a blue Olds, [redacted]

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen Aire. The driver bares a strong resemblense to [redacted] may possibly be [redacted]

1430 hours Monteleone and [redacted] exit Kleen Aire. They stand on the street for about 15 minutes in what appears to be a heated conversation in which Monteleone appears to be "chewing

Cont. page 2

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report:

[redacted] Date of Surveillance; 12 Jul 83

Continued:

1430 hours Cont. out" [redacted]

1432 hours The driver of [redacted] exits Kleen Aire and leaves.

1445 hours [redacted] gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

[redacted]

76 Mercede 4dr, [redacted]

83 Olds Cpe, [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Gianotti's Restaurant	Previously qualified.
Flash Delivery	Previously qualified.
[redacted]	[redacted] DL# [redacted] FBI# [redacted]
[redacted]	Previously qualified.

Reference File # _____

b6
b7C

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IFRIM SOS                    .4JUL80 1341
 SOS 021483 1246 STA VALID 0A1/
123182 [redacted] 1133 2FIS PLT
[redacted]
76 MERCEDES-BENZ 4 DOOR STAT .S                    NN

AVAILABLE PREV PLT 106062 E:A/
11321                                              NN

IFRIM SOS                    .4JUL80 .344
 SOS 021483 1242 STA VALID
[redacted]
[redacted] SEX/M DOB/[redacted]
-3T/6/01 WGT/225 HPI/BLK EYE/BRO
LN [redacted] C/B CL                               NN

IFIS EXP/011984 ISS 010781 RES/
CORRECTIVE EYE LENSES NO STOPS>I
A EFFECT 1 CONV LAST 12 MO    CO
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Organized Crime Division

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Jul 83 TUES.

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1600 hours — John Monteleone is observed at Kleen Air, 5102 W. 14th St, Cicero.

1725 hours — Monteleone leaves Kleen Air in SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours — Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1815 hours — Monteleone leaves his home and drives to the Mother's Day Restaurant, 6326 W. Cermak and parks in the rear of the retaurant.

1820 hours — Det. [redacted] enters the restaurant and observes Monteleone sitting in a booth with [redacted] engaged in a conversation.

1830 hours — [redacted] auto, [redacted] is observed parked at 6310 W. Cermak. It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 8 July 83

Transcriber: [redacted]

Reference File #

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance: 5 Jul 83

Continued:

1840 hours [redacted] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [redacted] The passenger in his auto is [redacted]

[redacted] enters the restaurant and walks out with [redacted] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[redacted] enters the back of [redacted] auto and [redacted] and [redacted] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours Fixed surveillance is set up on [redacted] auto, [redacted]

1945 hours [redacted] auto returns and parks next to [redacted] Auto. [redacted] is driving, [redacted] in the passenger seat and [redacted] in the rear. They talk in the vehicle for some time.

2000 hours [redacted] leaves [redacted] vehicle, enters his own, and they all drive off.

2035 hours Monteleone's vehicle is observed parked at the Big Top. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 81 Olds Cpe, [redacted]

76 Pont 4dr, [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 5 Jul 83

Continued:

SQ 5749

John Monteleone	Previously qualified.
Kleen Air	Previously qualified.
Big Top Restaurant	Previously qualified.
Mother's Day Restaurant	6326 W. Cermak, Berwyn, 484-1876, Corporation: George & Bobby Paliothodoros.
[redacted]	Previously qualified.
	Previously qualified.
	Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport b6 b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and drives to Flash Delivery, 1505 S. Laramie. Vehicle observed at Flash [redacted]

1747 hours Monteleone departs and drives to the Big Top Restaurant, 6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1800 hours Monteleone leaves his home and goes to Caliendo's Deli & Bar (North Austin Liquors). [redacted] [redacted] was observed sitting in [redacted] with 2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and mustache, lt cap, blue ss shirt. #2-M/W/30, Black hair, 5'8, 180, clean shaven, white tee shirt, parked

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Jun 83

Transcriber: [redacted]

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det. [redacted] Date of Report: _____

[redacted] Date of Surveillance; 28 Jun 83

Continued:

1800 hours Continued: in front of the Deli. Fixed surveillance initiated.

1845 hours The #1 unk M/W came out of the Deli and put money in a parking meter for [redacted] and went back inside. An unk F/W made two trips between the Deli and the liquor store carrying nothing.

1915 hours A red Van, [redacted] parked just east of the Deli. [redacted] and a third Unk M/W/40's, balding, wearing a red tee shirt and blue jean cut-offs came out of the Deli, [redacted] gets into the Van while #3 waits on the side walk. (This #3 subject was previously observed with [redacted] at Angel's Restaurant earlier this year.) [redacted] exited the van and #3 got into it. A few moments later both are observed in front of the van on the passenger side. The driver of the van is described as a M/W/30's, 5'7, 150, dark hair, blue & white baseball hat, yellow ss shirt and blue jeans. #3 and the driver enter the Deli.

1928 hours [redacted] #3, and the driver come back to the van and [redacted] & #3 take 6-8 boxes into the Deli.

1930 hours The driver and #3 depart in the van. At the same time [redacted] was observed opening the trunk of Monteleone's car, he then closed the trunk, and went into the Deli carrying nothing.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: _____

[redacted] Date of Surveillance; 28 Jun 83

Continued:

NOTE: Moving Surveillance initiated on the van by Det.'s [redacted]

1936 hours [redacted] and the #2 unk M/W exit, then Monteleone exits, speaks to [redacted] and drives out of the area. A Photo was taken of an unk M/W/50's, 5'7, 190 black curly hair, wearing an apron, who exited the Deli and looked around.

1955 hours Surveillance terminated. Other locations checked.

Surveillance of Van, 741 319B.

1930 hours The van leaves the area of North and Austin eastbound on North Ave.

1948 hours The red van drives to the Jewel Tea lot at Grand and Kostner.

1953 hours The van leaves the lot.

2018 hours The van arrives at [redacted], where 15 to 20 boxes as described above are taken from the van by teenagers into the house.

2025 hours The van leaves, surveillance terminated as the van was northbound on Austin from the Eisenhauer Expressway.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] Not in file, SOS.

[redacted] 83 Olds Cpe, [redacted]

971 319B 76 Ford Van, H/H Discount Sales, 6720 W. Belmont, Chicago.

Reference File # _____

b6
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ **Date of Report:** _____

_____ **Date of Surveillance;** 28 Jun 83

Continued:

Kleen Aire Chemical	Previously qualified.
SC 5749 John Monteleone	Previously qualified.
Flash Delivery	Previously qualified.
[redacted]	Not in file SOS.
Big Top Restaurant	Previously qualified.
Caliendo's Deli & Bar	Previously qualified.
[redacted]	Previously qualified.
	[redacted] DL# [redacted] Name check negative.
741 319B H/H Discount Sales	6720 W. Belmont, Chicago; Negative phone, corporatio
745 S. Clarement	No listings.

Reference File # _____

FROM [illegible] [illegible]JUN87 1642
[illegible] NO RE[illegible]
[illegible] FILE-SEARCH [illegible] SPANDS [illegible]
[illegible] NN

FROM [illegible] [illegible]JUN87 1642
[illegible] STA VALID [illegible]
[illegible] [redacted] [illegible] ORIG PLT
[redacted] ST OLDSMOBILE NN

[illegible] STATUS [illegible]AVAILABLE] NN

FROM [illegible] [illegible]JUL87 [illegible]
[illegible] STA VALID
[redacted] SEX/M [illegible]
[redacted] [illegible] WGT [illegible] HAI [illegible]
[illegible] [redacted] [illegible] NN

[illegible] EXP [illegible] ISS/[illegible]
[illegible] NO STOPS IN EFFECT [illegible]
[illegible] LAST 12 MO END] NN

NIT01 87862C
SOS 070183 0917
STA/EXPIRED VAL/062982
741319B 0683 ORIG PLT
H/H DISCOUNT SALES--FIRM OWNED
6720 W-BELMONT CHICAGO 60634
E34HHAD9190 76 FORD VAN
STATUS UNAVAILABLE PREV PLT/366468B EXP/0682

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FD-302 (REV. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86

On June 7, 1986, the following observations were made at the BIG TOP RESTAURANT, 6001 Roosevelt Road, Cicero, Illinois:

11:20 a.m.	ERNEST INFELISE and JOHN MONTELEONE were observed engaged in conversation standing on Austin Boulevard just south of Roosevelt Road on the west side of the street.
11:28 a.m.	INFELISE nad MONTELEONE continued in conversation at the same location.

Investigation on 6/7/86 at Cicero, Illinois File # Chicago 183A-2088 -93

by SA [redacted] DBK:pmb Date dictated 6/7/86

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Intelligence Section
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hours — Surveillance initiated at the residence of Rocco Infelise, 1535 Forest, River Forest, Il. 897 583 is parked in the building lot.

0837 hours — Infelise exits the building, enters his auto and drives to to 7650 W. North Ave, Elmwood Park, Il., where he takes clothing into Donville Cleaners.

0845 hours — Infelise leaves the cleaners and drives to Giannotti's Restaurant, 7711 W. Roosevelt Rd., Forest Park, Il., where hesits in the parked car.

0931 hours — Infelise drives to the Flash Delivery Service garage at 1505 S. Laramie, Cicero, Il.

0957 hours — Infelise drives back to Giannotti's and enters.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 27 May 83

Transcriber: [redacted]

Reference File # _____

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Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det. [redacted] Date of Report:

[redacted] Date of Surveillance; 23 May 1983

Continued:

1134 hours Infelise drives back to Flash. SQ 5749 is observed parked next to the Flash garage.

1207 hours John Monteleone leaves the garage and drives to Kleen Air Sanitation.

1225 hours A dark red Seville, unk occupants, pulls into the garage.

1244 hours The dark red Seville that drove into the garage at 1225 hou exits with two unk occupants. License # [redacted]

1255 hours Infelise drives out of the garage and is lost in traffic southbound on Laramie.

1345 hours Infelise is located at home.

Serveillance terminated.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 Forest, River Forest, I.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il

[redacted] 81 Cadillac Sdn, [redacted]

Reference File #

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Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 May 1983

Continued:

897 583 Rocco Infelise	Previously qualified.
Giannotti's Restaurant	Previously qualified.
Flash Delivery Service	Previously qualified.
SQ 5749 John Monteleone	Previously qualified.
Kleen Air Sanitation	Previously qualified.
[redacted]	Previously qualified.

Reference File # _____

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [redacted] by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [redacted] and [redacted] The following activity was observed:

Time	Observation
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [redacted] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [redacted] sitting northbound on the east side of the street in front of the residence. [redacted] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [redacted] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [redacted] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [redacted] returns to residence. Parks in driveway.

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622 sub D

by SA [redacted] RCD:rke Date dictated 3/3/83

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Time	Observation
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dee Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [redacted] enters westbound from Irwin, southbound on Wesley, parks on westside of Wesley in area front of residence. Heavy build white male, possibly [redacted] exits and crosses street towards residence.
10:51 a.m.	Brown Olds [redacted] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [redacted] observed southbound on Talcott being driven by [redacted] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lahon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject, [redacted] to [redacted] backs into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and Fisrt, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (northeast corner Cermak and Lombard, Cicero, Illinois). [redacted] enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [redacted] (see above) and an Oldsmobile 98 four-door bearing Illinois license SO 5749 previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [redacted] enters Majestic Restaurant.

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Time	Observation
12:36 p.m.	[redacted] receives a parking ticket.
12:38 p.m.	SA [redacted] departs Majestic Restaurant and advises that he observed [redacted] John Monteleone, and [redacted] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [redacted] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [redacted] advised that John Monteleone departed the restaurant about five minutes prior to SA [redacted] departing.
1:13 p.m.	[redacted] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[redacted] departs retaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[redacted] departs Majestic Restaurant.
1:17 p.m.	[redacted] departs restaurant, enters [redacted] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fulerton to Irmen Drive, northbound on Irmen to business address 703-8 Annoreno Drive, Addison, Illinois, arriving apporximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license [redacted]
2:40 p.m.	[redacted] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [redacted] vehicle and drive westbound on Annoreno to the

Time	Observation
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

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UNITED STATES GOVERNMENT

memorandum

DATE: 2/25/83

REPLY TO ATTN OF: SA [redacted] - Sq 10

SUBJECT: [redacted] ET AL;
RICO - ECT
OO: Chicago

TO: SAC, Chicago (183B-1622((P) (SQ 6B)

RE Memo of SA [redacted] 2/11/83.

At 10:00pm, 2/23/83, a spot-check surveillance was conducted by Sq 10 agents at Al's Restaurant and Pizzeria, 6050 Cermak Rd. northeast corner of Cermak and 61st Ave, Cicero, Il, a location thought to be a possible hang-out for [redacted] a subject in captioned matter. Vehicles with the below listed license plates were observed parked in the lot on the north side of the building. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

[redacted]	[redacted] 1982 Ford 4 Dr
SQ-5749	John Monteleone 1405 S. 60th Ct Cicero, Il 1982 Oldsmobile 4 Dr
[redacted]	[redacted] 1976 Cadillac Coupe
[redacted]	[redacted] 1981 Oldsmobile Passenger
[redacted]	[redacted] 1978 Subaru 2 Dr
[redacted]	[redacted] 1980 Cadillac 2 Dr (Probable neighbor to the restaurant)

subd.
83-1622--
1983
RE

RCL/rcl

3 - Chicago
2 - 183B-1622
1 - Sq 10

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114
☆ GPO : 1981 O - 341-526 (6587)

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183B-1622

[redacted] No Record on File.

No sign of [redacted] vehicle was observed around the restaurant. Sq 10 personnel did not enter the restaurant so it is unknown whether John Monteleone and/or any of the other individuals listed above were actually inside.

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/82

1

On February 2, 1982, a physical surveillance was conducted in the vicinity of Forest Bargain Center, 7236 Madison Street, Forest Park, Illinois. The following observations were made by Special Agents (SAs) [redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI):

3:45 P.M. Surveillance implemented in the vicinity of Forest Bargain Center. The business establishment was observed to be open for business. A late model black and silver Chevrolet Blazer bearing Illinois license plate number [redacted] was parked adjacent to the front entrance of the business establishment. Also observed parked adjacent to the rear entrance of the business establishment were a large green truck, make, model and license number unknown, and blue van with red and white striping, make and model unknown, bearing Illinois license plate number [redacted] Observed standing adjacent to the above depicted van were three unknown white males.

Simultaneously, a spot check at Kleen Aire Chemical Company, 5102 14th Street, Cicero, Illinois, revealed that a late model maroon Oldsmobile bearing Illinois license plate number 883-349 was parked adjacent to the business establishment. Previous investigation has revealed that the above depicted vehicle is currently registered to John Monteleone, 1405 West 60th Court, Berwyn, Illinois. Also observed at 5102 West 14th Street, was a Ford Thunderbird bearing Illinois license number [redacted]

Investigation on 2/2/82 at Forest Park, Illinois File # 183A-800-SUBE-2

by SA [redacted] mmg Date dictated 2/5/82

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CG 183A-800

4:05 P.M.	A spot check was conducted at Rocco Infelice's residence, 7410 West North Avenue, Elmwood Park, Illinois, with negative results in locating Infelice.
5:20 P.M.	A spot check was conducted at Joe Ferriola' residence, 22249 White Pine Road, Kildeer, Illinois, with no activity noted. A single dark colored sedan, make, model and license number unknown, was observed parked in the driveway of Ferriola's residence.
5:58 P.M.	Surveillance re-instituted in the vicinity of Forest Bargain Center. The previously described Chevrolet Blazer bearing Illinois license plate number [redacted] was parked in front of the business. The front entrance of the business displayed a closed sign. A black vinyl over gold Dodge Coronet bearing Illinois license plate number [redacted] was parked adjacent to the rear entrance of the business. Four unknown adult white males, an unknown adult white female, and an unknown adolescent white male were observed within the business establishment.
6:35 P.M.	An unknown white male, thirty-five to forty years of age, dark medium length hair, balding, well-dressed, wearing a brown knee length leather jacket, exited the front door of Forest Bargain Center and entered a dark green Plymouth immediately thereafter. The cab displayed a red circular seal on its left side on which were inscribed Village Taxi and it displayed Illinois license number 9723. The cab ultimately departed from the vicinity of Forest Bargain Center and was last observed traveling eastbound on the Eisenhower Expressway several minutes later.

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6:46 P.M. The interior lights of Forest Bargain Center were extinguished and three unknown adult white males, an unknown white female, and an unknown teenage white male exit the front door of the business. One of the white males locked the front door apparently after activating an alarm inside the business. Thereafter, two white males, a white female, and a young white male proceed west on Madison Street on foot.

The third unknown adult white male, forty years old, six feet tall, medium build, dark hair, dark moustache and slight beard, wearing a tan waist length down jacket with a brown fur lined hood, entered a green van, possibly a Chevrolet, bearing Illinois license [redacted] which was parked directly across the street from Forest Bargain Center. The aforementioned green van departed from the area south on Marengo Avenue shortly thereafter.

6:48 P.M. The two unknown white males, unknown white female and young white male that previously exited Forest Bargain Center entered the Park Lounge, 7244 Madison Street, Forest Park, Illinois, an oriental food restaurant.

7:40 P.M. The four previously described individuals exit the Park Lounge and re-enter the Forest Bargain Center. The young unknown white male, approximately fourteen years old, medium build, light brown hair, five feet six inches tall, wearing an off-white down jacket with diagonal red and blue stripes and blue jeans exited the business establishment, placed a brown cardboard box in the rear area of the Chevrolet Blazer bearing Illinois license [redacted] which was parked adjacent to the front door of the business and re-enters the business. The dimensions of the cardboard box were approximately one foot by one and a half feet by two feet.

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CG 183A-800

7:44 P.M. The young unknown white male and an unknown adult white male, short black hair, approximately forty five years old, heavy set, wearing a blue parka, exit the Forest Bargain Center and enter a brown van possibly a Chevrolet, bearing Illinois license plate number [redacted] which was parked east of the business on Madison Street. The van departed from the vicinity and was observed traveling southbound on Harlem Avenue across the Eisenhower Expressway several moments later.

Simultaneously, an unknown white male, fifty years old, five feet ten inches tall, two hundred and forty pounds, dark hair, facial hair, wearing a blue parka, and an unknown white female, thirty five years old, medium height and build, auburn shoulder length hair, wearing a white knit sweater exited Forest Bargain Center, entered the Chevrolet Blazer bearing Illinois license [redacted] and depart from the vicinity. The unknown white male was noted to be the operator of the vehicle.

8:30 P.M. The Chevrolet Blazer bearing Illinois license [redacted] backed into the driveway of 1356 Jill Terrace, Homewood, Illinois.

8:32 P.M. The Chevrolet Blazer departed from 1356 Jill Terrace and ultimately parked in the driveway of a residence located on the southeast corner of Jill Terrace and Loomis Street, Homewood, Illinois. The unknown white male, was observed entering the residence, street number unknown, via the garage door.

9:00 P.M.	A spot check of the residence on the southeast corner of Jill Terrace and Loomis revealed the Chevrolet Blazer was parked in the driveway and the frontal entrance light was illuminated.
9:10 P.M.	Surveillance terminated.

183B-2410 Sub T-2

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

APR 2 - 1990

FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION
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